AGENDA

I. Call to Order, Roll Call, and Flag Salute

II. Agenda Review

III. Introduction of Guests and Superintendent’s Report

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Action at this Meeting

1. Approve Revisions to Board Policy IGBH, Alternative Schools (Staff: Barb Bellamy)
2. Approve Revisions to Board Policy JECC, School Choice (Staff: Barb Bellamy)
3. Approve Middle School Alternative Program Review Process (Staff: Carl Hermanns)
4. Approve the Contract Between the Eugene Education Fund and School District 4J (Staff: Barb Bellamy)
5. Vote on a Region 6 Representative to the Oregon School Boards Association Board (Staff: Barb Bellamy)

VIII. Consent Group - Items for Action

1. Approve Personnel Items (Staff: Celia Feres-Johnson)

IX. Items for Action at a Future Meeting

1. Adopt the Board’s Goals and Annual Agenda for 2008-09 (Staff: Barb Bellamy)
2. Approve a Revision to the Student Rights and Responsibilities Handbook Regarding Education Records (Staff: Barb Bellamy)

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

(over)
XII. EXECUTIVE SESSION: Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors will conduct an Executive Session for the following purpose:

To conduct the Annual Evaluation of the Superintendent to review and evaluate pursuant to standards, criteria, and policy directives adopted by the governing body, the employment-related performance of the executive officer pursuant to ORS 192.660 (2) (i).

At the conclusion of the executive session, the board may reconvene in open session to discuss the executive session item.

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THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
NO SMOKING, PLEASE!

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:
To request interpreter services for this meeting, please call 687-3327 or TTY 687-3447 or the TTY Relay Number 1-800-735-2900