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 Information

   1. Receive an Enrollment Report (Staff: Tom Henry and Jim Conaghan)

VIII. Items for Action at this Meeting

   1. Adopt the Board’s Goals and Annual Agenda for 2008-09
   2. Adopt the Revised Guiding Beliefs and Values Statement
   3. Adopt the Board’s and Superintendent’s Working Agreements
   4. Approve Resolution on Reauthorization of the Elementary and Secondary Education Act (ESEA) and the No Child Left Behind Act of 2001 (NCLB)
   5. Approve a Resolution Supporting the Lane Community College Bond Measure 20-142
   6. Approve a Resolution Opposing Measure 60 Regarding Statewide Teacher Merit Pay
   7. Approve Proposed 2008-2011 Addendum to the Superintendent’s Contract

IX. Items for Action at a Future Meeting

   1. Approve Zone Change Request for the Kinney Loop Property (Staff: Jon Lauch)

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

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

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