(Dinner will be served)

5:30 pm  WORK SESSION
Conduct a Work Session on Charter School Regulations and Relationships

7:00 pm  REGULAR BOARD MEETING

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 a Report on Harris/Eastside Consolidation Planning (Staff: Yvonne Curtis and Wally Bryant)
2. Receive an Update Regarding an Intergovernmental Agreement with Coburg (Staff: Carl Hermanns)

VIII. Items for Action at this Meeting

1. Approve the Addition of a Kindergarten Program to Family School (Staff: Kay Mehas)
2. Vote on Oregon School Boards Association Officers and Resolutions (Staff: Barb Bellamy)

IX. Consent Group - Items for Action

1. Approve Memorandums of Agreement with the Eugene Education Association (Staff: Christine Nesbit)
2. Approve Resolution Adopting District Tax Sheltered Annuity 403(b) Plan (Staff: Phil Scrima)
3. Approve Grant Application: Twin Oaks Mobile Lab Grant (Staff: Yvonne Curtis)

(over)
X. Items for Action at a Future Meeting

1. Approve Superintendent’s Recommendation on Proposal for Spanish Dual Immersion at River Road/Camino del Rio and Technology Immersion at Howard Elementary Schools (Staff: Yvonne Curtis)

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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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