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 the Chalkboard/OSBA Business Audit (Staff: Carl Hermanns)
2. Receive an Update on the Status of Implementation Strategies for Transfer Limits at Middle and High Schools and the School Boundary Review (Staff: Barb Bellamy and Tom Henry)
3. Receive a Report on the OSAA Redistricting Process (Staff: Laurie Moses)
4. Receive a Report on North Eugene High School Small Schools (Staff: Laurie Henry and Laurie Moses)
5. Receive a Report on Federal Funding for School Improvement Projects (Staff: Carl Hermanns)

VIII. Items for Action at this Meeting

1. Adopt the 2008-09 and 2009-10 Superintendent’s Goal Statement and Establish the Criteria for the 2008-09 Annual Evaluation
2. 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)

IX. Consent Group - Items for Action

1. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
2. Approve Board Meeting Minutes
3. Approve Personnel Items (Staff: Celia Feres-Johnson)

(over)
X. Items for Action at a Future Meeting
   
   1. Approve Priorities for 2009 Legislative Session (Staff: Barb Bellamy)

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