6:30 p.m. 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 deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660 (2)(d)

7:00 p.m. REGULAR BOARD MEETING

AGENDA

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

II. Agenda Review

III. Introduction of Guests and Superintendent’s Report

1. Teacher Appreciation Week and School Nurse Day Recognition
2. Recognition of Marilyn Cooley, Oregon Association for Career and Technical Education’s Teacher of the Year (Staff: Brad New)

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information

1. Receive an Update from Camas Ridge Elementary School (Staff: Wally Bryant)
2. Receive a Report on a Student Survey About Bullying and Harassment (Staff: Bruce Stiller)

VIII. Items for Action at This Meeting

1. Approve the Superintendent’s Recommendation to Support the City of Eugene Downtown Urban Renewal District Plan Amendment (Staff: Barb Bellamy)
2. Adopt the Board Calendar for the 2010-11 School Year

IX. Consent Group - Items for Action

1. Grant Three Utility Easement Strips to EWEB that Will Allow for Construction of New Equipment and Utility Routing at Bertha Holt Elementary School (Staff: Larry Massey)

(over)
2. Approve Grant Application: Middle School Mentor Program (Staff: Carl Hermanns)
3. Approve Revision to the 2010-11 School Year Instructional Calendar (Staff: Celia Feres-Johnson)
4. Approve Board Meeting Minutes
5. Correct Award Authorizing Bus Financing (Staff: Caroline Passerotti)

X. Items for Action at a Future Meeting

1. Approve Property Line Adjustment Between Kinney Loop Property and Adjacent Private Property Along Coburg Road (Staff: Jon Lauch)

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 790-7850 or TTY 790-7712 or the TTY Relay Number 1-800-735-2900