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. Review the Progress the Superintendent is Making Toward His Annual Goals
2. Receive an Update on 4J Real Property Classifications (Staff: Jon Lauch)
4. Receive a Legislative Report (Staff: Barb Bellamy)

VIII. Items for Action at this Meeting

1. Approve Retirement Incentive Plan (Staff: Celia Feres-Johnson)
2. Approve COLA Freeze for Senior Management Staff and Employees Covered by the 4JA Statement of Understanding (Staff: Christine Nesbit)
3. Approve Memorandum of Agreement with the Eugene Education Association Concerning 2009-10 Work Year and Reserve Transfer (Staff: Christine Nesbit)
4. Approve Memorandum of Agreement with the Oregon School Employees Association Chapter No. 1 Concerning 2009-10 Work Year and Reserve Transfer (Staff: Christine Nesbit)
5. Approve Instructional Calendars for 2009-10 School Year (Staff: Celia Feres-Johnson and Kay Mehas)

IX. Consent Group - Items for Action

1. Approve Contract for Automated Vehicle Location/Global Positioning System (Staff: Jon Lauch)
2. Approve Expenditures for March 2009 (Staff: John Ewing)
3. Approve Grant Application: Retrofit 14 Buses with Crankcase Ventilation CCV Systems (Staff: Jon Lauch)

(over)
4. Approve Board Meeting Minutes
5. Approve Personnel Items (Staff: Celia Feres-Johnson)

X. Items for Action at a Future Meeting

1. Approve Harris and Eastside Elementary Closures and the Establishment of a New Merged Elementary School (Staff: Yvonne Curtis and Wally Bryant)

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

EXECUTIVE SESSION: Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors may 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).

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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