6:00 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 follow purpose:

To conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (1) (d), and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (1) (h)

(Dinner will be served)

6:30 P.M. RECEPTION FOR STUDENT REPRESENTATIVES TO THE BOARD

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

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information

1. Receive an Update on the Arts & Technology Academy (Staff: Jeff Johnson)
2. Receive an Update on Bond Projects (Staff: Bill Hirsh)
3. Receive a Legislative Update (Staff: Barb Bellamy)

VIII. Items for Action at this Meeting

1. Approve Revisions to Board Policy IKF, Graduation Requirements (Staff: Sam Tupou)

IX. Consent Group - Items for Action

1. Approve Expenditures for April 2007 (Staff: John Ewing)
2. Approve Grant Applications
   a. Eugene New Teacher Mentoring Project (Staff: Tom Henry)
   b. Creative and Performing Arts, Music & Technology (Staff: Johnny Lake)
   c. TAG After School Enrichment Class (Staff: Paco Furlan)
   d. Churchill Japanese Program Expansion (Staff: Sachiko Itoh and Dennis Biggerstaff)
   e. Accelerated French III (Staff: Michael Stasack)

(Over)
3. Approve Ratification of CIP Contract Awards (Staff: Bill Hirsh)
4. Approve Personnel Items (Staff: Wally Bryant)

X. Items for Action at a Future Meeting

1. Approve Revisions to Policy JB, Discrimination, Harassment, Intimidation, Bullying, and Retaliation (Staff: Laurie Moses)
2. Approve Policy GBNAA/JFCFA Cyberbullying (Staff: Les Moore)

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 HEARING IMPAIRED:
To request interpreter services for this meeting, please call 687-3327 or TDD 687-3447 or the TDD Relay Number 1-800-735-2900