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 following purpose:

To conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (1) (d).

(Dinner will be served)

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 a Report on Minority Student Achievement Network (Staff: Laurie Moses)

VIII. Items for Action at This 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)
3. Conduct a Public Hearing on the 2007-2008 Approved Budget (Staff: Susan Fahey)

IX. Consent Group - Items for Action

1. Approve Student Requests for Individual Graduation Plans (Staff: Sam Tupou)
2. Award of Construction Contract for Reroofing and Seismic Upgrades to Coburg Elementary School and Facilities Management (Staff: Jon Lauch)
3. Award of Construction Contract for the South Eugene High School Piping Replacement Project (Staff: Jon Lauch)
4. Award Contracts for Alternative Education Providers (Staff: Caroline Passerotti and Londa Rochholz)
5. Approval of the Purchase of School Buses (Staff: Caroline Passerotti)
6. Approve Personnel Items

OVER
X. Items for Action at a Future Meeting

1. Approve a Resolution Adopting the 2007-2008 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Susan Fahey)
2. Approve Supplemental Budget #2 (Staff: Susan Fahey)
3. Set the Tuition Rates for the 2007-2008 School Year (Staff: Susan Fahey and Larry Sullivan)
4. Set School Breakfast and Lunch Prices for the 2007-2008 School Year (Staff: Susan Fahey and Chad Williams)
6. Adopt the Board Calendar for the 2007 – 2008 School Year
7. Conduct Routine Business:
   a. Appoint Clerk and Deputy Clerks for Fiscal Year 2007 – 2008
   b. Appoint Executive Officer and Budget Officer for Fiscal Year 2007 – 2008
   c. Adopt Resolution Authorizing Interfund Borrowing
   e. Appoint Legal Counsel and Auditor for Fiscal Year 2007 – 2008
8. Approve the Elementary/Middle School English As A Second Language Adoption for the 2007 – 2013 Contract Period (Staff: Yvonne Curtis)
9. Approve the High School English/Language Arts Adoption for the 2007 – 2013 Contract Period (Staff: Yvonne Curtis)
10. Approve a Resolution Supporting Changes to the No Child Left Behind Act (Staff: Barb Bellamy)
11. Approve Revisions to Board Policy IKFA Title Diploma (Staff: Sam Tupou)

XI. Work Session

1. Conduct a Work Session on the Strategic Planning Process (Staff: Barb Bellamy)

XII. Comments and Committee Reports by Individual Board Members

XIII. 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