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 Action at this Meeting

   1. Administer the Oaths of Office
   2. Organize the Board of Directors for the 2007-2008 School Year
      a. Elect Board Officers
      b. Authorize the Chair and Vice Chair to Sign for the District During the 2007-
         2008 Fiscal Year
   3. Consider National School Boards Association and Oregon School Boards
      Association Membership for Fiscal Year 2007-2008 and the Legal Assistance
      Trust Dues

VIII. Consent Group - Items for Action

   1. Approve Special Procurement of Digital Video Surveillance Systems for
      Transportation Services (Staff: Caroline Passerotti)
   2. Approve Grant Application: Eugene Middle School Mentoring Project (Staff: Rob Stein)
   3. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
   4. Approve Personnel Items (Staff: Wally Bryant)

IX. Items for Action at a Future Meeting

   1. Approve a Recommendation for the Shaping 4J’s Future Community
      Involvement Process (Staff: Barb Bellamy)

X. Conduct a Work Session on the Shaping 4J’s Future Think Tank Report

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

(over)
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