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 an Update on the District’s Limited Exclusive Cold Beverage Services Contract with Coca-Cola Bottling Company (Staff: Caroline Passerotti)
2. Receive an Update of the Shaping 4J’s Future Planning Process (Staff: Barb Bellamy)
3. Receive an Enrollment Report (Staff: Dennis Urso and Tom Henry)
4. Receive a Preliminary Report on Oregon State Assessment Results (Staff: Tom Henry and Yvonne Curtis)

VIII. Items for Action at This Meeting

1. Approve Three Memorandums of Agreement with EEA for the 2007-08 School Year (Staff: Ted Heid)

IX. Consent Group - Items for Action

1. Approve Grant Application: North Eugene High School Smaller Learning Communities Project (Staff: Laurie Moses)
2. Approve Personnel Items (Staff: Wally Bryant)
X. Items for Action at a Future Meeting

1. Make a Decision Regarding the Location of Two New Synthetic Surface Athletic Fields (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 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