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 Eugene Education Fund Activities
2. Receive a Monthly Financial Report (Staff: Susan Fahey)
3. Receive a Report on the Financial Impact of Measure 20-134, Downtown Urban Renewal Amendment (Staff: Susan Fahey)
4. Receive a Report on the Oregon School Report Cards (Staff: Tom Henry and Yvonne Curtis)

VIII. Items for Action at This Meeting

1. Make a Decision Regarding the Location of Two New Synthetic Surface Athletic Fields (Staff: Jon Lauch)

IX. Consent Group - Items for Action

1. Approve a One-Year Extension of the Contract Between the Eugene Education Fund and School District 4J (Staff: Barb Bellamy)
2. Approve Grant Application: Project Ideas (Staff: Laurie Moses)
3. Approve Grant Application: Roosevelt Middle School Safe Routes to School Grant (Staff: Kay Mehas)

X. Items for Action at a Future Meeting

1. Adopt the Revised Guiding Beliefs and Values Statement (Staff: Barb Bellamy)
2. Adopt the Board’s Goals and Annual Agenda for 2007–08 (Staff: Barb Bellamy)
3. Adopt the Board’s and Superintendent’s Working Agreements (Staff: Barb Bellamy)
4. Appoint Budget Committee Members and Set the Date for the First Budget Committee Meeting (Staff: Susan Fahey)
5. Approve the District Continuous Improvement Plan (Staff: Tom Henry)
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