5:15 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 purposes:

To conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d) and to consider the expulsion of a minor student, pursuant to ORS 332.061 (1) (a).

(Dinner will be served)

6:00 p.m. **WORK SESSION**

Conduct a Work Session on English Language Learner Instruction (Staff: Yvonne Curtis and Abby Lane)

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 North Eugene High School Small Schools Initiative (Staff: Laurie Moses and Laurie Henry)
2. Acknowledge an Award (Staff: Tom Henry)
3. Receive a Report on the Market Study for Non-Building Administrators (Staff: Ted Heid and Wally Bryant)
4. Receive an Update on Civic Stadium and Proposal to Remove the Chimney (Staff: Jon Lauch)

VIII. Items for Action at This Meeting

1. Approve Supplemental Budget #1 (Staff: Susan Fahey)

(over)
IX. Consent Group - Items for Action

1. Award a Sole-Source Contract for the Supply and Installation of an HVAC Control System at Sheldon High School (Staff: Jon Lauch)

X. Items for Action at a Future Meeting

1. Adopt the 2007-08 and 2008-09 Superintendent’s Goal Statement and Establish the Criteria for the 2007-08 Annual Evaluation

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