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. Acknowledge an Award (Staff: Tom Henry)
2. Receive a Legislative Report (Staff: Barb Bellamy)

VIII. Consent Group - Items for Action

1. Approve Supplemental Budget #1 (Staff: Caroline Passerotti)
2. Accept the Audit Report from Grove, Mueller and Swank, PC for the Fiscal Year 2007-08 (Staff: Phillip Scrima)
3. Approve Expenditures for February 2009 (Staff: John Ewing)
4. Approve Grant Application: Solar Initiative at Adams (Staff: Yvonne Curtis)
5. Approve Grant Application: School Garden/Outdoor Classroom at Adams (Staff: Yvonne Curtis)
6. Approve Grant Application: Learning to Improve Functional Fitness in Eugene – The Life Project (Staff: Kay Mehas)
7. Approve Personnel Items (Staff: Celia Feres-Johnson)

IX. Comments and Committee Reports by Individual Board Members

X. Adjourn

EXECUTIVE SESSION: Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors may 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 (2) (d).