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 High School Credit for Algebra I Taken at the Middle School Level (Staff: Janis Swan)
2. Receive a Report on the 2008-09 4J Technology Integration Phase (TIP) Project (Staff: Kim Ketterer/Marilyn Williams)
3. Receive a Legislative Report (Staff: Barb Bellamy)

VIII. Items for Action at This Meeting

1. Approve a Resolution Adopting the 2009-10 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Caroline Passerotti)

IX. Consent Group - Items for Action

1. Set the Tuition Rates for the 2009-10 School Year (Staff: Larry Sullivan)
2. Set School Breakfast and Lunch Prices for the 2009-10 School Year (Staff: Susan Fahey and Chad Williams)
3. Conduct Routine Business:
   a. Appoint Clerk and Deputy Clerks for Fiscal Year 2009-10
   b. Appoint Executive Officer and Budget Officer for Fiscal Year 2009-10
   c. Adopt Resolution Authorizing Interfund Borrowing
   d. Designate School Depositories for Fiscal Year 2009-10
   e. Appoint Legal Counsel and Auditor for Fiscal Year 2009-10
4. Make Appropriations Resulting from the Acceptance of Grant Funds (Staff: Phillip Scrima)
5. Approve Annual Ratification of a Class of Contracts Under a Certain Dollar Amount, Including Purchase Orders, Contract Amendments and Change Orders (Staff: Phillip Scrima)

(over)
6. Approve Expenditures for May 2009 (Staff: John Ewing)
7. Approve Resolution No. 3 Making Appropriations Resulting from Transfers (Staff: Caroline Passerotti)
8. Approve Contract for Additional Electronic Storage and Equipment Maintenance (Staff: Phillip Scrima)
9. Approve Memorandum of Agreement with the Eugene Education Association Concerning District Contributions to Tax Sheltered Annuity When TSA Provider Leaves Market (Staff: Christine Nesbit)
10. Approve Board Meeting Minutes
11. Approve Personnel Items (Staff: Celia Feres-Johnson)

X. Items for Action at a Future Meeting

1. Administer the Oaths of Office
2. Organize the Board of Directors for the 2009-10 School Year
   a. Elect Board Officers
   b. Authorize the Chair and Vice Chair to Sign for the District During the 2009-10 Fiscal Year
3. Adopt the Board Calendar for the 2009-10 School Year

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

XIII. 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 the Annual Evaluation of the Superintendent to review and evaluate pursuant to standards, criteria, and policy directives adopted by the governing body, the employment-related performance of the executive officer pursuant to ORS 192.660 (2) (i).

At the conclusion of the executive session, the board may reconvene in open session to discuss the executive session item.

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THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
NO SMOKING, PLEASE!

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:
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