6:30 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 (2) (d).

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. Items Raised by the Audience

V. Comments by Employee Groups

VI. Items for Information

1. Report on New Graduation Rate Formula  (Staff: Laurie Moses and Brad New)

VII. Consent Group - Items for Action

1. Approve Memorandum of Agreement with the Eugene Education Association Addressing How Contract Provisions Apply to the Arts and Technology Academy (Staff: Christine Nesbit)
2. Approve Memorandum of Agreement with the Eugene Education Association Addressing Method of Payment of Final Paychecks (Staff: Christine Nesbit)
3. Approve Grant Application: 4J Technology-Rich Classrooms (Staff: Carl Hermanns)
4. Approve Board Meeting Minutes

VIII. Items for Action at a Future Meeting

1. Approve Revised Recommendation Regarding Willard Building
2. Approve Revisions to Board Policy JB - Intimidation, Bullying, Harassment, Discrimination, Hazing & Retaliation and to Board Policy JFCFA/GBNAA - Cyberbullying (Staff: Barb Bellamy)
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 will conduct an Executive Session for the following purpose:

To consider complaints or charges brought against a public officer, employee, staff member or individual agent, pursuant to ORS 192.660 (2) (b).

 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 790-7850 or TTY 790-7712 or the TTY Relay Number 1-800-735-2900