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. Recognition of Bob Bolden as Oregon Principal of the Year (Staff: Laurie Moses)
2. Receive a Report on Eugene Education Fund Activities
3. Receive an Update on the Oregon School Activities Association League Proposals (Staff: Laurie Moses)

VIII. 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 Board Meeting Minutes

IX. Items for Action at this Meeting

1. Request to Support Waiver Request and Modifications to Charter School Contract with The Village School (Staff: Caroline Passerotti)
2. Approve Revisions to Board Policy EFA, Local Wellness Program (Staff: Barb Bellamy)
3. Adopt the Board’s Goals and Annual Agenda for 2009-10 (Staff: Barb Bellamy)
4. Vote on a Region 6 Representative for the Oregon School Boards Association Legislative Policy Committee (Staff: Barb Bellamy)
5. Approve Proposed 2009-11 Addendum to the Superintendent’s Contract

X. Items for Action at a Future Meeting

1. Adopt the Revised Board’s and Superintendent’s Working Agreements (Staff: Barb Bellamy)

(over)
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
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