(A light dinner will be served)

5:30 p.m. WORK SESSION - Conduct a Work Session on Testing (Staff: Carl Hermanns and Jim Conaghan)

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. Review the Progress the Superintendent is Making Toward His Annual Goals
2. Receive an Update on the Middle School Mentor Program and New Grant Opportunity (Staff: Eliza Drummond)
3. Receive a Report on New Race and Ethnicity Reporting Requirements (Staff: Carmen Urbina and Celia Feres-Johnson)

VIII. Items for Action at This Meeting

1. Vote on Oregon School Boards Association Board of Directors Vacancy (Staff: Barb Bellamy)
2. Approve a Resolution Supporting State Ballot Measure 68 (Staff: Barb Bellamy)

IX. Consent Group - Items for Action

1. Approve Resolution for Bus Financing (Staff: Caroline Passerotti)
2. Approve Grant Application: National School Lunch Program Equipment (Staff: Susan Fahey)
3. Approve Grant Application: Boosting Student Achievement (Staff: Laurie Moses)
4. Approve Grant Application: Dual Language Spanish Immersion Materials (Staff: Sara Cramer)
5. Approve Grant Application: The Eugene IHS iPod Project (Staff: Laurie Moses)
6. Approve Expenditures for January and February 2010 (Staff: John Ewing)
7. Approve Board Meeting Minutes
8. Approve Personnel Items (Staff: Celia Feres-Johnson)

X. Items for Action at a Future Meeting

1. Approve Instructional Calendars for 2010-11 School Year (Staff: Celia Feres-Johnson)

XI. Comments and Committee Reports by Individual Board Members

XII. 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 conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660 (2) (d).

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