(A light dinner will be served)

5:30 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 purposes:

To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660 (2)(d) and to consider complaints or charges brought against a public officer, employee, staff member or individual agent, pursuant to ORS 192.660 (2)(b).

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. Partners for Sustainable Schools/Green District

VIII. Items for Action at This Meeting
   1. Approve Instructional Calendars for 2010-11 School Year (Staff: Celia Feres-Johnson)

IX. Consent Group - Items for Action
   1. Approve Memorandum of Agreement with the Eugene Education Association Modifying Contract Provision on Allocation of IEP Pool Funds (Staff: Christine Nesbit)
   2. Approve Memorandum of Agreement with the Eugene Education Association Concerning Compensation for IB Assessment Responsibilities (Staff: Christine Nesbit)
   3. Approve Alternative Education Programs for 2009-10 (Staff: Brad New)

(over)
4. Revoke Resolution Authorizing Bus Financing and Approve Award (Staff: Caroline Passerotti)
5. Award of Construction Contract for the Synthetic Turf Athletic Field Replacement (Staff: Jon Lauch)
6. Approve Grant Application: Beyond the Achievement Gap-Developing a College Ready Community of Students (Staff: Laurie Moses)
7. Approve Grant Application: Thinking with Depth and Complexity (Staff: Carl Hermanns)
8. Approve Expenditures for March 2010 (Staff: John Ewing)

X. Items for Action at a Future Meeting

1. Approve the Superintendent’s Recommendation to Support the City of Eugene Downtown Urban Renewal District Plan Amendment (Staff: Barb Bellamy)
2. Adopt the Board Calendar for the 2010-11 School Year

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