(A light dinner will be served)

5:30 p.m. WORK SESSION – Conduct a Work Session on the Special Education Services Review by the District Management Council (Staff: Carl Hermanns)

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
   1. Student Board Representative Recognition

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information
   1. Receive Results of Feasibility Study from Save Civic Stadium (Staff: Barb Bellamy)

VIII. Items for Action at This Meeting
   1. Approve the Superintendent’s Recommendation to Concur with the City of Eugene Downtown Urban Renewal District Plan Amendment (Staff: Barb Bellamy)

IX. Consent Group - Items for Action
   1. Award of Construction Contract for Reroofing and Seismic Upgrades at Monroe Middle School and North Eugene High School (Staff: Jon Lauch)
   2. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
   3. Approve Board Meeting Minutes
   4. Approve Personnel Items (Staff: Celia Feres-Johnson)

X. Items for Action at a Future Meeting
   1. Adopt Proposed Findings of Fact Regarding the Sale of the Civic Stadium Property and Approve the Superintendent’s Recommendation for Disposition of Civic Stadium (Staff: Jon Lauch)

(over)
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 (541) 790-7850 or TTY (541) 790-7712 or the TTY Relay Number (800) 735-2900