6:00 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 the Annual Evaluation of the Superintendent to review and evaluate pursuant to standards, criteria, and policy directives adopted by the governing body, the employment-related performance of the executive officer pursuant to ORS 192.660 (2) (i). At the conclusion of the executive session, the board will reconvene in open session to discuss the executive session item and consider the terms of the contract for the superintendent for 2010-11.

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. Receive the Annual Report on Superintendent’s Goals for 2009-10
2. Receive an Update on Civic Stadium and the Renovation of the South Eugene High School Athletic Field (Staff: Jon Lauch)

VIII. Items for Action at This Meeting

1. Organize the Board of Directors for the 2010-11 School Year
   a. Elect Board Officers
   b. Authorize the Chair and Vice Chair to Sign for the District During the 2010-11 Fiscal Year
2. Conduct the Annual Evaluation of the Superintendent and Approve the Terms of the Contract for the Superintendent (Executive Session)

(over)
IX. Consent Group - Items for Action

1. Approve the Memorandum of Agreement with Eugene Education Association to Continue Compensation for Credit Based on Proficiency Responsibilities (Staff: Christine Nesbit)
2. Approve the Memorandum of Agreement with Eugene Education Association on the Arts and Technology Academy (Staff: Christine Nesbit)
3. Approve the Purchase of School Buses (Staff: Jon Lauch and Caroline Passerotti)
4. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
5. Approve Grant Application: Middle School Mentor Program (Staff: Carl Hermanns)
6. Approve Board Meeting Minutes

X. Items for Action at a Future Meeting

1. Authorize Staff to Explore Options to Potentially Acquire Property Adjacent to River Road (Camino del Rio) Elementary School (Staff: Jon Lauch and Larry Massey)

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