6:15 pm - Orientation for High School Student Representatives
7:00 pm - Regular Board Meeting

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 a Report on Eugene Education Fund Activities
   2. Receive an Update on Sustainable Budget Planning Process (Staff: Barb Bellamy)

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 a Contract for Driver Education Training Provider (Staff: Caroline Passerotti)
   3. Approve the Continuous Improvement Plan for the District (Staff: Carl Hermanns)
   4. Approve Personnel Items (Staff: Celia Feres-Johnson)

IX. Items for Action at This Meeting
   1. Appoint Budget Committee Members (Staff: Susan Fahey)
   2. Approve Guiding Beliefs and Values (Staff: Barb Bellamy)
   3. Approve Board and Superintendent’s Working Agreements 2010-11 (Staff: Barb Bellamy)
   4. Approve Request for Proposals for the Disposition of the Civic Stadium Property (Staff: Jon Lauch)

(Over)
X. Items for Action at a Future Meeting

1. Approve Proposed Values, Goals and Priorities for Development of Sustainable Budget Scenarios

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:
To request interpreter services for this meeting, please
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