6:00 p.m. WORK SESSION – to Approximately 8:00 p.m.

Conduct a Work Session with the Budget Committee on the Superintendent’s Sustainable Budget Revised Recommendations, Including School Closure/Consolidation Proposals

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 from the North Eugene High School Team (Staff: Laurie Moses)

VIII. Consent Group – Items for Action
   1. Approve Board Meeting Minutes
   2. Approve the District Technology Plan for 2010-2013 (Staff: Les Moore)
   3. Approve Personnel Items (Staff: Celia Feres-Johnson)

IX. Items for Action at This Meeting
   1. Approve a Resolution Adopting the 2011 OSBA Legislative Policies and Priorities (Staff: Barb Bellamy)
   2. Approve Resolutions Amending the OSBA Constitution (Staff: Barb Bellamy)
   3. Approve a Revision to Policy JECC, School Choice (Staff: Barb Bellamy)
   4. Adopt the 2010-11 Superintendent’s Goal Statement and Establish the Criteria for the 2010-11 Annual Evaluation

IX. Comments and Committee Reports by Individual Board Members

X. Adjourn

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