5:45 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 purpose:

To conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d).

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

   - Teacher Appreciation Week – May 2 – 6, 2011
   - School Nurses Appreciation Day – May 11, 2011

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information

   1. Report and Update on School Closures and Consolidation (Staff: Sara Cramer)
   2. Receive an Update on the School Nutrition Services Program (Staff: Rick Sherman)
   3. Receive a Report on Eugene Education Options (Staff: Brad New)

VIII. Consent Group – Items for Action

   1. Approve Personnel Items (Staff: Celia Feres-Johnson)
   2. Approve Grant Applications

      a. Resilience and Positive Emotional Health for Latino Children and Youth - Providence Health Systems (Staff: Maxine Proskurowski)
      b. Spencer Butte Middle School Waste Diversion and Recycling Project- Lane County Waste Management Division (Staff: BJ Blake)
   3. Approve Board Meeting Minutes

IX. Items for Action at This Meeting

   1. Approve Board Policy JECBD, Homeless Students (Staff: Carl Hermanns)

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

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 TDD (541) 790-7712 or the TDD Relay Number 1-800-735-2900