7:00 p.m.
REGULAR AGENDA

I. Call to Order, Roll Call, and Flag Salute

II. Agenda Review

III. Introduction of Guests and Superintendent’s Report
    • Acknowledgements and Recognitions

IV. Items Raised by the Audience

V. Comments by Employee Groups

VI. Items for Information
   1. Receive an Update Regarding Responses to the Request for Letters of Interest for Short-Term Lease of the Civic Stadium Property (Staff: Jon Lauch)
   2. Receive a Report on Special Education Extended School Year Program (Staff: Larry Sullivan and K.C. Clark)
   3. Receive a Report Regarding Principal Retreats (Staff: Sara Cramer and Laurie Moses)
   4. Receive a Report on the iPad/eCove Project to Support Classroom Observations and Feedback (Staff: Sara Cramer and Kim Ketterer)

VII. Items for Action at This Meeting
   1. Approve an Agreement with 4JA (Staff: Celia Feres-Johnson)
   2. Set the School Lunch and Breakfast Prices for the 2011-12 School Year (Staff: Caroline Passerotti, Rick Sherman, and Susan Fahey)

VIII. Consent Group – Items for Action
   1. Approve Additional Deputy Clerk for Fiscal Year 2011-12 (Staff: Sheldon Berman)
   2. Approve the Establishment of Eugene Education Options School for Grades 6-12 (Staff: Laurie Moses)
   3. Approve a Request to Oregon Department of Education to Discontinue School Institution Identification Numbers for Four School Programs (Staff: Laurie Moses)

IX. Comments and Committee Reports by Individual Board Members

X. Adjourn

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