

**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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