6:15 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

IV. Comments by Student Representatives

V. Items Raised by the Audience

VI. Comments by Employee Groups

VII. Items for Information

1. Progress Monitoring at the Middle School Level (Staff: Laurie Moses and Marilyn Williams)

VIII. Items for Action at This Meeting

1. Ratify Contract with Eugene Association of Substitute Teachers (Staff: Christine Nesbit)
2. Approve Memorandum of Agreement with Oregon School Employees Association, Chapter 1 Concerning the 2010-11 Work Year and Fund Transfers (Staff: Christine Nesbit)
3. Approve Addendum to District-4JA Statement of Understanding (Staff: Christine Nesbit)
4. Approve Revised 2010-11 School Year Calendar (Staff: Celia Feres-Johnson)
5. Ratify Contract with Eugene Education Association for 2010-13 (Staff: Christine Nesbit)
6. Adopt Proposed Findings of Fact Regarding the Sale of the Civic Stadium Property and Approve the Superintendent’s Recommendation for Disposition of Civic Stadium through a Request For Proposal (RFP) Process (Staff: Jon Lauch)
7. Approve a Resolution Adopting the 2010-11 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Susan Fahey)

(over)
8. Approve Revisions to Board Policy ECB-Landscape Management and Policy KG-Community Use of School Buildings (Staff: Jon Lauch)
9. Approve Revisions to Board Policy DFDB-Disposition of Property (Staff: Jon Lauch)
10. Approve Revisions to Board Policy EEA-Student Travel (Staff: Jon Lauch)
11. Approve Revisions to Board Policy KJA-Distribution of Materials and Policy JEFB-Released Time for Students (Staff: Barb Bellamy)
12. Approve Revision to Board Policy JGAB-Use of Restraint and Seclusion (Staff: Barb Bellamy)
13. Approve Revisions to Board Policies DI and DJCA-Delegated Authority for Purchases Under $150,000 (Staff: Caroline Passerotti)
14. Approve Revisions to Board Policy DJCA-Personal Services Contracts (Staff: Caroline Passerotti)

IX. Consent Group - Items for Action

1. Set the Tuition Rates for the 2010-11 School Year (Staff: Susan Fahey/Larry Sullivan)
2. Set School Lunch and Breakfast Prices for the 2010-11 School Year (Staff: Susan Fahey and Rick Sherman)
3. Approve Resolution No. 4 Making Appropriations Resulting from Transfers (Staff: Caroline Passerotti)
4. Approve Alternative Education Options Contracts (Staff: Brad New and Caroline Passerotti)
5. Approve the Establishment of Eugene Education Options School (Staff: Brad New)
6. Approve Annual Ratification of a Class of Contracts Under a Certain Dollar Amount, Including Purchase Orders, Contract Amendments and Change Orders (Staff: Caroline Passerotti)
7. Approve Expenditures for April and May 2010 (Staff: John Ewing)
8. Approve Grant Application: Energy and Water Education Grant (Staff: Carl Hermanns)
9. Conduct Routine Business:
   a. Appoint Clerk and Deputy Clerks for Fiscal Year 2010-11
   b. Appoint Executive Officer and Budget Officer for Fiscal Year 2010-11
   c. Adopt Resolution Authorizing Interfund Borrowing
   d. Designate School Depositories for Fiscal Year 2010-11
   e. Appoint Legal Counsel and Auditor for Fiscal Year 2010-11
10. Approve Board Meeting Minutes
11. Approve Personnel Items (Staff: Celia Feres-Johnson)

X. Items for Action at a Future Meeting

1. Organize the Board of Directors for the 2010-11 School Year
   a. Elect Board Officers
   b. Authorize the Chair and Vice Chair to Sign for the District During the 2010-11 Fiscal Year

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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