

**7:00 PM
REGULAR BOARD MEETING**

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Reports from High School Student Representatives
- IV. Introduction of Guests and Superintendent's Report
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Eugene Education Fund (EEF) Annual Report (Staff: Barb Bellamy)
Time: 10 minutes
 2. Report on School Consolidations (Staff: Sara Cramer)
Time: 15 minutes
 3. Report on Learning About Learning Networks (Staff: Laurie Moses)
Time: 20 minutes
- VIII. Consent Group – Items for Action
 1. Approve EEF Contract
 2. Approve Minutes for September 21 Work Session and Board Meeting
 3. Approve Grant Application: Boosting Student Achievement through Systemic Change: AVID (Staff: Randy Bernstein)
- IX. Items for Action
 1. Appoint Budget Committee Members and Set the Date for the First Budget Committee Meeting (Staff: Barb Bellamy)
 2. Approve Board Goals for 2011-12, Guiding Beliefs and Values, and Working Agreements (Staff: Barb Bellamy)
- X. Items for Action at a Future Meeting
 1. Approve Revisions to Board Policy JE-Student Attendance (Staff: Barb Bellamy)
 2. Approve Extension of Charter School Contract with Ridgeline Montessori Public Charter School(Staff: Caroline Passerotti)
- XI. Comments and Committee Reports by Individual Board Members
- XII. Adjourn
- XIII. Calendar Items

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

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