

The Agenda for the Regular Board Meeting has been amended

Work session: 5:00 to 6:30 p.m.

Prior to the regular board meeting, the board will interview candidates for the new Equity Committee.

7:00 PM

REGULAR BOARD MEETING WITH WORKSESSION PRIOR at 5:00 p.m.

- I. Work Session to Interview Candidates for Equity Committee
- II. Call to Order, Roll Call, and Flag Salute
- III. Agenda Review
- IV. Reports from High School Student Representatives
- V. Introduction of Guests and Superintendent's Report
 1. Acknowledgments and Recognitions
 - a. Teacher Appreciation Week and School Nurse Day
Presenter: Barb Bellamy
- VI. Items Raised by the Audience

Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 790-7707 for more information about submitting a formal complaint. --Board Policy KLD-Commendation and Criticism of Employees
Items Raised by the Audience

- VII. Comments by Employee Groups
- VIII. Items for Information
 1. BEST After-School Program Report
Presenter: Sharon Tabor
Time: 15 minutes
 2. Inter-district Open Enrollment Update
Presenter: Barb Bellamy and Eliza Drummond
Time: 7 minutes
- IX. Consent Group - Items for Action
 1. Approve Minutes from March 14, April 11 and April 18, 2012 Board Meetings
 2. Authorize the Superintendent to Adjust Alternative School Enrollment Caps for 2012-13
Presenter: Sheldon Berman

Time: 5 minutes

X. Items for Action

1. Approve Calendars for the 2012-13 School Year
Presenter: Dr. Celia Feres-Johnson
2. Approve a Recommendation to Name the Sheldon High School Sports Field as Marty Johnson Field
Presenter: Bob Bolden, Principal
Time: 5 minutes

XI. Items for Action at a Future Meeting

1. Appoint Equity Committee Members
Presenter: Barb Bellamy
Time: 3 minutes
2. Consider Reallocation of Bond Funds for South Eugene High School Athletics Projects
Presenter: Jon Lauch
Time: 10 minutes

XII. Comments and Committee Reports by Individual Board Members

XIII. Adjourn

XIV. Calendar of Events

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