

EXECUTIVE SESSION: 6:15 p.m.

"To conduct deliberations with persons designated by the governing body to carry on labor negotiations," pursuant to ORS 192.660 (2) (d).

7:00 PM

REGULAR BOARD MEETING WITH EXEC SESSION AT 6:15 P.M.

- 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
 1. Acknowledgments and Recognitions
 - a. Introduce Kathie Bedbury, new Director for Eugene Education Fund
Presenter: Barb Bellamy
Time: 5 minutes
- V. 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

- VI. Comments by Employee Groups
- VII. Consent Group - Items for Action
 1. Approve Expenditures for February 2012
Presenter: Caroline Passerotti
 2. Approve Superintendent's Membership on the Board of Directors of Various Organizations
Presenter: Shelley Berman
- VIII. Items for Action at a Future Meeting
 1. Approve a Resolution Authorizing the Issuance and Private Negotiated Sale of General Obligation Refunding Bonds to Advance Refund All or a Portion of the District's Outstanding General Obligation Bonds, Series 2005
Presenter: Simone Sangster
Time: 10 minutes
 2. Approve High School Common Schedule
Presenter: Sheldon Berman, Superintendent and Laurie Moses, Director of Secondary Schools
Time: 45 minutes

IX. Comments and Committee Reports by Individual Board Members

X. Adjourn

XI. 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