

EUGENE PUBLIC SCHOOLS  
School District No. 4J Lane County  
February 18, 2010

MEMORANDUM

To: Budget Committee Members

From: George Russell  
Superintendent

Re: February 22, 2010 Budget Committee Meeting

**I. Roll Call**

**II. Items Raised by the Audience**

Public testimony is welcome at budget committee meetings and time is set aside at each meeting to hear comments from the audience.

**III. Items for Information and Discussion**

*A. Receive Information on Math Textbook Adoption Process*

District staff has been working with textbook publishers over the last several months to develop math curriculum for the district. Carl Hermanns, Chief Academic Officer, will share information about the process, costs and source of funding for the adoption.

**III. Items for Action at This Meeting**

*A. Provide Feedback on Budget Reduction Scenarios*

At your last meeting, you received information on staffing ratio impacts and general fund reserve policies. Based on board and superintendent goals, instructional priorities and your discussion at that meeting, I have prepared budget reduction scenarios to cover a budget deficit of \$2.8 - \$5 million, depending on the level of state funding. The scenarios will be shared at the meeting.

I am recommending that the budget committee provide feedback on the budget reduction scenarios. I will use your discussion at the meeting to guide me as district staff prepares a proposed budget for your consideration.

*B. Approve Minutes from the December 14, 2009 and January 11, 2010 Budget Committee Meetings*

Copies of the minutes from the above meetings are included in your packet. I recommend that the Budget Committee approve the minutes.

*C. Set the Date for the Next Budget Committee Meeting*

I recommend that you set the next meeting for March 15, 2010 to debrief the public input process and receive public comment. Review and approval of the budget is tentatively scheduled for May 10 and 17, 2010, as needed. The board is scheduled to conduct a public hearing and consider your recommendation as a future action item on June 2, 2010 and take action on June 16, 2010.

**IV. Items Raised by Budget Committee Members**

**V. Adjournment**