

Board of Directors Meeting  
School District 4J, Lane County  
200 North Monroe Street  
Wednesday, March 19, 2008 – 7 p.m.

## 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 Action at This Meeting
  1. Approve Superintendent's Revised Recommendations and Alternative Options for Shaping 4J's Future: Setting a Strategic Direction for 2008-2013
  2. Request for Annexation of the Kinney Loop Property (Staff: Jon Lauch)
- VIII. Consent Group - Items for Action
  1. Approve Grant Application: Eugene New Teacher Mentoring Project (Staff: Tom Henry)
  2. Approve Alternative Education Programs for 2008-2009 (Staff: Londa Rochholz)
  3. Approve Board Meeting Minutes
  4. Approve Personnel Items (Staff: Wally Bryant)
- IX. Items for Action at a Future Meeting
  1. Approve Memorandums of Agreement with the Eugene Education Association (Staff: Ted Heid)
  2. Ratify Contract with Eugene Association of Substitute Teachers for 2007-09 (Staff: Ted Heid)
  3. Approve Wage Increase for Certain Transportation and Custodial Employees to Remain Competitive with the Relevant Labor Market (Staff: Ted Heid)
  4. Approve the 2008-09 School Calendars (Staff: Ted Heid)
  5. Approve Revisions to Special Education School Board Policies (Staff: Larry Sullivan)
- X. Comments and Committee Reports by Individual Board Members
- XI. Adjourn

(over)

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THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)  
NO SMOKING, PLEASE!

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:  
To request interpreter services for this meeting, please  
call 687-3327 or TTY 687-3447 or the TTY Relay Number 1-800-735-2900