

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, May 21, 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
 1. Student Board Representative Recognition
- IV. Comments by Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Receive an Update on HomeSource (Staff: Tom Henry)
- VIII. Items for Action at This Meeting
 1. Approve the Modified Trimester Calendar (Staff: Sara Cramer)
- IX. Consent Group - Items for Action
 1. Award Contract for the Management of the Nutrition Services Program (Staff: Caroline Passerotti)
 2. Approve Resolution #3, Making Appropriations Resulting from Transfers (Staff: Susan Fahey)
 3. Approve Grant Application: ODE Quality Improvement Grant (Staff: Laurie Moses)
 4. Approve Grant Application: Best for Kids and Families 2 (Staff: Tom Henry)
 5. Approve Grant Applications: Oregon Small Schools Initiative Extension (Staff: Laurie Moses)
- X. Items for Action at a Future Meeting
 1. Approve Revisions to Policy JECC, School Choice (Staff: Barb Bellamy)
 2. Schedule a Local Option Tax Levy for November 4, 2008 (Staff: Caroline Passerotti)
 3. Approve Supplemental Budget #2 (Staff: Susan Fahey)

(over)

4. Approve the Superintendent's Recommendations Regarding the Follow-Up Steps Related to Consideration of a Chinese (Mandarin) Language Immersion School in the Churchill Region and a Dual-Language Spanish Immersion at River Road/Camino del Rio.

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:
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