

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, June 4, 2008
Revised

6:30 p.m. EXECUTIVE SESSION: Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors will conduct an Executive Session for the following purpose:

To consider the expulsion of a minor student, pursuant to ORS 332.061 (1) (a).

7:00 p.m. REGULAR BOARD MEETING

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 Information
 1. Receive a Report on the Korean Language and Culture Program at Willagillespie Community School (Staff: Stella Dadson)
- VIII. Items for Action at This Meeting
 1. 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
 2. Approve Revisions to Policy JECC, School Choice (Staff: Barb Bellamy)
 3. Schedule a Local Option Tax Levy for November 4, 2008 (Staff: Caroline Passerotti)
 4. Approve Supplemental Budget #2 (Staff: Susan Fahey)
 5. Conduct a Public Hearing on the 2008-09 Approved Budget (Staff: Susan Fahey)
 6. Approve a Proclamation Denouncing Acts of Hate Speech
- IX. Consent Group – Items for Action
 1. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
 2. Approve Personnel Items (Staff: Wally Bryant)

(over)

X. Items for Action at a Future Meeting

1. Approve Revisions to Policy IGBHA, Alternative Education Programs Related to HomeSource
2. Approve Revisions to the Student Rights and Responsibilities Handbook (Staff: Barb Bellamy)
3. Approve a Resolution Supporting the Repeal of the Double Majority Requirement (Staff: Barb Bellamy)
4. Approve Memorandum of Agreement with the Eugene Education Association (Staff: Ted Heid)
5. Approve a Resolution Adopting the 2008-2009 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Susan Fahey)
6. Set the Tuition Rates for the 2008-2009 School Year (Staff: Larry Sullivan and Phil Scrima)
7. Set School Breakfast and Lunch Prices for the 2008-2009 School Year (Staff: Susan Fahey and Chad Williams)
8. 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 1999 and Series 2002 (Staff: Caroline Passerotti)
9. Adopt the Board Calendar for the 2008-2009 School Year
10. Conduct Routine Business:
 - a. Appoint Clerk and Deputy Clerks for Fiscal Year 2008-2009
 - b. Appoint Executive Officer and Budget Officer for Fiscal Year 2008-2009
 - c. Adopt Resolution Authorizing Interfund Borrowing
 - d. Designate School Depositories for Fiscal Year 2008-2009
 - e. Appoint Legal Counsel and Auditor for Fiscal Year 2008-2009.

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:
To request interpreter services for this meeting, please
call 687-3327 or TTY 687-3447 or the TTY Relay Number 1-800-735-2900