

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, June 18, 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 Information
 1. Awarding of 21st Century Community Learning Center Grant (Staff: Sharon Tabor)
- VIII. Items for Action at This 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 Zone Change Request for the Kinney Loop Property (Staff: Jon Lauch)
 6. Approve a Resolution Adopting the 2008-2009 Budget, Making Appropriations, Imposing and Categorizing Taxes (Staff: Susan Fahey)
 7. 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)
- IX. Consent Group - Items for Action
 1. Set the Tuition Rates for the 2008-2009 School Year (Staff: Larry Sullivan and Phillip Scrima)
 2. Set School Breakfast and Lunch Prices for the 2008-2009 School Year (Staff: Susan Fahey and Chad Williams)
 3. Approve Expenditures for April and May 2008 (Staff: John Ewing)

(over)

4. Make Appropriations Resulting from the Acceptance of Grant Funds (Staff: Phillip Scrima)
5. Approve Annual Ratification of a Class of Contracts Under a Certain Dollar Amount, Including Purchase Orders, Contract Amendments and Change Orders (Staff: Phillip Scrima)
6. Approve Resolution No. 6 Making Appropriations Resulting from Transfers (Staff: Caroline Passerotti)
7. Adopt the Board Calendar for the 2008-2009 School Year
8. 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
9. Approve Student Requests for Individual Graduation Plans (Staff: Brad New)

X. Items for Action at a Future Meeting

1. Organize the Board of Directors for the 2008-2009 School Year
 - a. Elect Board Officers
 - b. Authorize the Chair and Vice Chair to Sign for the District During the 2008-2009 Fiscal Year

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

.....
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