Board of Directors Meeting  
School District 4J, Lane County  
200 North Monroe Street  
Wednesday November 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 Information

1. Receive a Report on Adams Elementary School's Program Alteration Concept (Staff: Yvonne Curtis and Pamela Irvine)
2. Receive a Report on River Road/Howard Proposal (Staff: Yvonne Curtis, Paco Furlan and Kim Finch)
3. Receive an Update on the Transfer Limits for Middle and High Schools and the School Boundary Review (Staff: Barb Bellamy and Tom Henry)

VIII. Items for Action at this Meeting

1. Approve a Revision to the Student Rights and Responsibilities Handbook Regarding Education Records (Staff: Tom Henry)

IX. Consent Group - Items for Action

1. Approve Grant Application: Eugene Courage and Renewal for School Leaders Grant (Staff: Yvonne Curtis)
2. Approve Award of Master Retainer Contracts for Professional Services for Civil Engineering, Electrical Engineering, and Architectural Services (Staff: Jon Lauch)
3. Approve Board Meeting Minutes
4. Approve Personnel Items (Staff: Celia Feres-Johnson)

X. Items for Action at a Future Meeting

1. Adopt the 2008-09 and 2009-10 Superintendent's Goal Statement and Establish the Criteria for the 2008-09 Annual Evaluation
2. Approve the Addition of a Kindergarten Program to Family School (Staff: Kay Mehas)
3. Vote on Oregon School Boards Association Officers and Resolutions (Staff: Barb Bellamy)

(over)
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