

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday July 1, 2009 – 12 p.m.

(A light lunch will be served)

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. Items Raised by the Audience
- V. Comments by Employee Groups
- VI. Items for Information
 1. Receive a Legislative Report (Staff: Barb Bellamy)
- VII. Items for Action at This Meeting
 1. Administer the Oaths of Office
 2. Organize the Board of Directors for the 2009-10 School Year
 - a. Elect Board Officers
 - b. Authorize the Chair and Vice Chair to Sign for the District During the 2009-10 Fiscal Year
 3. Adopt the Board Calendar for the 2009-10 School Year
- VIII. Consent Group - Items for Action
 1. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
 2. Approve Personnel Items (Staff: Celia Feres-Johnson)
- IX. Comments and Committee Reports by Individual Board Members
- X. 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 790-7850 or TTY 790-7712 or the TTY Relay Number 1-800-735-2900