

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, August 15, 2007 – 7 p.m.

6:15 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 conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (1) (d).

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 Final Report on Superintendent's Goals for 2006-07
 2. Receive a Legislative Report (Staff: Barb Bellamy)
- VIII. Items for Action at this Meeting
 1. Approve the Superintendent's Recommendation for the Shaping 4J's Future Public and Staff Input Process
- IX. Consent Group - Items for Action
 1. Approve Grant Application: Comprehensive Guidance and Counseling Workgroup (CGC) (Staff: Laurie Moses)
 2. Extend Contracts with Looking Glass for a Variety of Services (Staff: Londa Rochholz and Caroline Passerotti)
 3. Approve List of Alternative Education Programs for 2007-08 (Staff: Londa Rochholz)
 4. Approve Board Meeting Minutes

(over)

- X. Items for Action at a Future Meeting
 - 1. Approve a Revision to Board Policy IGBHA, Alternative Education Programs (Staff: Barb Bellamy)
 - 2. Conduct the Annual Evaluation of the Superintendent (Executive Session)
- 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 HEARING IMPAIRED:
To request interpreter services for this meeting, please
call 687-3327 or TDD 687-3447 or the TDD Relay Number 1-800-735-2900