

Board of Directors Meeting  
School District 4J, Lane County  
200 North Monroe Street  
Wednesday, December 19, 2007

**6:00 p.m. WORK SESSION**

Conduct a Work Session on English Language Learner Instruction (Staff: Yvonne Curtis and Abby Lane)

**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 Results of *Shaping 4J's Future* Survey Newsletter (Staff: Barb Bellamy)
- VIII. Items for Action at This Meeting
  1. Adopt the 2007-08 and 2008-09 Superintendent's Goal Statement and Establish the Criteria for the 2007-08 Annual Evaluation
- IX. Consent Group - Items for Action
  1. Approve Regular Board Meeting Minutes
  2. Approve Personnel Items (Staff: Wally Bryant)
- X. Comments and Committee Reports by Individual Board Members
- XI. Adjourn

(over)

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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 TDD 687-3447 or the TDD Relay Number 1-800-735-2900