

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, January 16, 2008 – 7 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 Superintendent's Report and Recommendations for Shaping 4J's Future (Part 1)
 - 2. Receive the District's Annual Report on Compliance with Oregon Minimum Standards (Staff: Tom Henry)
 - 3. Receive an Enrollment Report (Staff: Tom Henry)
- VIII. Consent Group - Items for Action
 - 1. Approve Grant Application: Girls' Group Grant (Staff: Laurie Moses)
- IX. Items for Action at a Future Meeting
 - 1. Consider the 2008-2009 Lane Education Service District Local Service Plan
- X. Comments and Committee Reports by Individual Board Members
- XI. Adjourn

The annual charter school reviews for Network Charter School, Ridgeline Montessori, and Village School are included in your board packet.

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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