

Board of Directors Meeting  
School District 4J, Lane County  
200 North Monroe Street  
Wednesday, January 30, 2008

**6:00 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
  1. Students to Read Martin Luther King, Jr. Essays and Poems
- IV. Comments by Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
  1. Receive an Update on Eastside Alternative School's Plan for Improvement (Staff: Carmen Urbina, Scott Marsh and Debbie Kimball)
- VIII. Items for Action at This Meeting
  1. Approve the 2008-2009 Lane Education Service District Local Service Plan
- IX. Consent Group - Items for Action
  1. Approve Expenditures for June, July, August, September, October, November, and December 2007 (Staff: John Ewing)
  2. Approve Grant Application: Safe and Savvy – A Sustainable BTA 6<sup>th</sup> Grade Physical Education Bike Safety Program (Staff: Kay Mehas)
  3. Approve Personnel Items (Staff: Wally Bryant)
- X. Items for Action at a Future Meeting
  1. Approve the Superintendent's Recommendation to Relocate Eastside Alternative School
- XI. Work Session
  1. Conduct a Work Session on the Superintendent's Report and Recommendations for Shaping 4J's Future (Part 1)

(over)

XII. Comments and Committee Reports by Individual Board Members

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