

Board of Directors Meeting  
School District 4J, Lane County  
200 North Monroe Street  
Wednesday, March 5, 2008

**5:30 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 (2) (d).

**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
- IV. Comments by Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
  1. Classified School Employee Appreciation Recognition
- VIII. Items for Action at This Meeting
  1. Nominate Beth Gerot as a Candidate for the OSBA Board in Region 6 (Staff: Barbara Bellamy)
- IX. Consent Group - Items for Action
  1. Approve Grant Application: Time for Success; North Eugene High School SLC Project (Staff: Laurie Moses)
  2. Approve Grant Application: Eugene Alcohol Abuse Prevention Project (Staff: Kay Mehas)
- X. Items for Action at a Future Meeting
  1. Approve Superintendent's Recommendations for Shaping 4J's Future
  2. Request for Annexation of the Kinney Loop Property (Staff: Jon Lauch)

(over)

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 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