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 the District’s Annual Report on Compliance with Oregon Minimum Standards (Staff: Tom Henry)
   2. Receive the Superintendent’s Report Implementing Recommendations of Shaping 4J Related to Enrollment Management and Boundaries
   3. Receive a Legislative Report (Staff: Barb Bellamy)

VIII. Items for Action at this Meeting
   1. Approve the 2009-10 Lane Education Service District Local Service Plan

IX. Consent Group - Items for Action
   1. Approve Grant Application: Beyond the Asphalt – An Outdoor Experience in Science and Technology (Staff: Kay Mehas)
   2. Approve Grant Application: Mounting Ceiling Projectors at Kelly Middle School (Staff: Kay Mehas)

X. Items for Action at a Future Meeting
   1. Approve Superintendent’s Recommendations Regarding the Middle School Alternative School Review Process (Staff: Carl Hermanns)
   2. Receive Superintendent’s Recommendation Regarding Harris/Eastside Merger (Staff: Yvonne Curtis and Wally Bryant)

(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:
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