

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday August 5, 2009

6:30 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).

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. Items Raised by the Audience
- V. Comments by Employee Groups
- VI. Items for Information
 1. Report on New Graduation Rate Formula (Staff: Laurie Moses and Brad New)
- VII. Consent Group - Items for Action
 1. Approve Memorandum of Agreement with the Eugene Education Association Addressing How Contract Provisions Apply to the Arts and Technology Academy (Staff: Christine Nesbit)
 2. Approve Memorandum of Agreement with the Eugene Education Association Addressing Method of Payment of Final Paychecks (Staff: Christine Nesbit)
 3. Approve Grant Application: 4J Technology-Rich Classrooms (Staff: Carl Hermanns)
 4. Approve Board Meeting Minutes
- VIII. Items for Action at a Future Meeting
 1. Approve Revised Recommendation Regarding Willard Building
 2. Approve Revisions to Board Policy JB - Intimidation, Bullying, Harassment, Discrimination, Hazing & Retaliation and to Board Policy JFCFA/GBNAA - Cyberbullying (Staff: Barb Bellamy)

(over)

IX. Comments and Committee Reports by Individual Board Members

X. Adjourn

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 consider complaints or charges brought against a public officer, employee, staff member or individual agent, pursuant to ORS 192.660 (2) (b).

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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 790-7850 or TTY 790-7712 or the TTY Relay Number 1-800-735-2900