

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday August 19, 2009 – 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. Items Raised by the Audience
- V. Comments by Employee Groups
- VI. Items for Information
 1. Debrief August 7, 2009 Board Retreat
 2. Receive an Update on the Wallace Grant and Oregon Leadership Network (Staff: Kay Mehas)
 3. Receive an Update on the District's Technology Related Consortium Efforts (Staff: Les Moore)
- VII. Items for Action at this 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)
- VIII. Items for Action at a Future Meeting
 1. Adopt the Revised Guiding Beliefs and Values Statement (Staff: Barb Bellamy)
 2. Adopt the Board's Goals and Annual Agenda for 2009-10 (Staff: Barb Bellamy)
- IX. Comments and Committee Reports by Individual Board Members
- X. Adjourn

.....
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