

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday September 16, 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. Comments by Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Recognition of Bob Bolden as Oregon Principal of the Year (Staff: Laurie Moses)
 2. Receive a Report on Eugene Education Fund Activities
 3. Receive an Update on the Oregon School Activities Association League Proposals (Staff: Laurie Moses)
- VIII. Consent Group - Items for Action
 1. Approve a One Year Extension of the Contract Between the Eugene Education Fund and School District 4J (Staff: Barb Bellamy)
 2. Approve Board Meeting Minutes
- IX. Items for Action at this Meeting
 1. Request to Support Waiver Request and Modifications to Charter School Contract with The Village School (Staff: Caroline Passerotti)
 2. Approve Revisions to Board Policy EFA, Local Wellness Program (Staff: Barb Bellamy)
 3. Adopt the Board's Goals and Annual Agenda for 2009-10 (Staff: Barb Bellamy)
 4. Vote on a Region 6 Representative for the Oregon School Boards Association Legislative Policy Committee (Staff: Barb Bellamy)
 5. Approve Proposed 2009-11 Addendum to the Superintendent's Contract
- X. Items for Action at a Future Meeting
 1. Adopt the Revised Board's and Superintendent's Working Agreements (Staff: Barb Bellamy)

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