

Board of Directors Meeting  
School District 4J, Lane County  
200 North Monroe Street  
Wednesday October 7, 2009

**6:00 p.m. BOARD WORK SESSION**

Conduct a Work Session on the District's Land Use Disposition Process

**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. Comments by Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
  1. Acknowledge an Award (Staff: Janis Swan)
  2. Receive an Update on the Summer Bridge Program (Staff: Laurie Moses and Brad New)
  3. Receive an Enrollment Report (Staff: Jim Conaghan and Eliza Drummond)
- VIII. Consent Group - Items for Action
  1. Approve Nutrition Services' Assessment of Compliance with ORS 336.423, Standards for Food and Beverages Sold in Schools (Staff: Susan Fahey and Rick Sherman)
  2. Approve Grant Application: Building HVAC Controls (Staff: Jon Lauch)
  3. Approve Grant Application: Bus Engine Block Heater Controls (Staff: Jon Lauch)
  4. Approve Grant Application: Data Center Air Conditioning Upgrade (Staff: Jon Lauch)
  5. Approve Grant Application: Lighting Retrofit at Ten Buildings (Staff: Jon Lauch)
  6. Approve Grant Application: KRVM AM Radio Digital Grant (Staff: Barb Bellamy)

(over)

- IX. Items for Action at this Meeting
  - 1. Appoint Budget Committee Members and Set the Date for the First Budget Committee Meeting (Staff: Susan Fahey)
  - 2. Adopt the Revised Board's and Superintendent's Working Agreements (Staff: Barb Bellamy)
  
- X. Items for Action at a Future Meeting
  - 1. Adopt the 2009-10 and 2010-11 Superintendent's Goal Statement and Establish the Criteria for the 2009-10 Annual Evaluation
  - 2. Approve Revisions to Board Policy LBE, Public Charter Schools (Staff: Caroline Passerotti)
  
- 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*