

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday October 21, 2009

6:00 p.m. BOARD WORK SESSION

Conduct a Work Session on Civic Stadium

7:30 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. Receive an Update on the Yujin Gakuen Traffic Issues (Staff: Allan Chinn and Jon Lauch)
- VIII. Consent Group - Items for Action
 1. Approve the Purchase of School Buses (Staff: Phil Scrima)
 2. Approve Board Meeting Minutes
 3. Approve Personnel Items (Staff: Celia Feres-Johnson)
- IX. Items for Action at this 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: KC Clark)
- X. Comments and Committee Reports by Individual Board Members
- XI. 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*