

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday November 18, 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. 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 District's After School Activities (Staff: Sharon Tabor)
 2. Presentation of "The Principal Story" DVD
- VIII. Consent Group - Items for Action
 1. Approve Grant Application: 4J Technology Rich Classrooms-Adams (Staff: Carl Hermanns)
 2. Approve Grant Application: IPod Literacy Project (Staff: Carl Hermanns)
 3. Approve Board Meeting Minutes
- IX. Items for Action at a Future Meeting
 1. Vote on Oregon School Boards Association Officers and Resolutions (Staff: Barb Bellamy)
- X. Comments and Committee Reports by Individual Board Members
- XI. 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