Board of Directors Meeting  
School District 4J, Lane County  
200 North Monroe Street  
Wednesday, January 6, 2010

(A light dinner will be served)

5:30 p.m. WORK SESSION - Conduct a Work Session on Graduation Requirements  
(Staff: Laurie Moses and Brad New)

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 a Report on the District’s Workforce Diversity Plan (Staff: Celia Feres-Johnson)

VIII. Items for Action at This Meeting

1. Authorize the Board Chair and Superintendent to Sign a Memorandum of Understanding for Oregon’s Race to the Top Grant Application
2. Conduct a Public Hearing on the Renewal of the Public Charter School Contracts with Ridgeline Montessori Public Charter School and The Village School (Staff: Caroline Passerotti and Jerry Henderson)

IX. Items for Action at a Future Meeting

1. Approve Renewal of the Public Charter School Contracts with Ridgeline Montessori Public Charter School and The Village School (Staff: Caroline Passerotti and Jerry Henderson)
2. Approve Supplemental Budget #1 (Staff: Caroline Passerotti)

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