6:00 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 consider complaints or charges brought against a public officer, employee, staff member or individual agent, pursuant to ORS 192.660 (2) (b).

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 Credit Based on Proficiency Pilot Program (Staff: Laurie Moses)

2. Receive a Report on the Shaping 4J’s Future Differentiated Staffing Recommendation (Staff: Susan Fahey and Carl Hermanns)

3. Receive an Update on the Intergovernmental Agreement (IGA) between the City of Coburg and the District (Staff: Susan Fahey)

4. Receive a Report on the Civic Stadium Community Meeting and Web Comment Form (Staff: Barb Bellamy)

VIII. Items for Action at This Meeting

1. Approve K-8 Mathematics Instructional Materials Adoption for the 2010-2016 Adoption Cycle (Staff: Carl Hermanns and Janis Swan)

IX. Consent Group - Items for Action

1. Award District-Wide 2-Way Radio Communication Services Contract (Staff: Jon Lauch)

2. Accept the Audit Report from Grove, Mueller and Swank, PC for the Fiscal Year 2008-09 (Staff: Phillip Scrima)

3. Approve Grant Application: Middle School Mentor Program (Staff: Carl Hermanns)

4. Approve Board Meeting Minutes

(over)
X. Items for Action at a Future Meeting

1. Vote on Oregon School Boards Association Board of Directors Vacancy (Staff: Barb Bellamy)
2. Approve a Resolution Supporting State Ballot Measure 68 (Staff: Barb Bellamy)

XI. Comments and Committee Reports by Individual Board Members

XII. Adjourn

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).

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