REVISED - February 1, 2011

5:00 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 conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d).

6:00 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. Provide an Update on the Superintendent Search Process (Staff: Celia Feres-Johnson)
   2. Receive the District’s Annual Report on Compliance with Oregon Minimum Standards (Staff: Carl Hermanns)

VIII. Items for Action at This Meeting

   1. Consider Approval of Public Charter School Application from Coburg Community Charter School (Staff: Brad New and Caroline Passerotti)
   2. Disapprove the Public Charter School Application from College of Knowledge (Staff: Brad New and Caroline Passerotti)
   3. Disapprove the Public Charter School Application from International School of Modern Technology (Staff: Brad New and Caroline Passerotti)
   4. Approve the Superintendent’s Sustainable Budget Final Recommendations or Alternate Options, Including School Closure/Consolidation Proposals

IX. Consent Group – Items for Action

   1. Approve Corporate Resolution for Commerce Bank VISA Program (Staff: Mary Nickelson-Hill)
   2. Approve Personnel Items (Staff: Celia Feres-Johnson)

X. Items for Action at a Future Meeting

   1. Consider the 2011-12 Lane Education Service District Local Service Plan

XI. Comments and Committee Reports by Individual Board Members

XII. 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