

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

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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*