5:30 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).
(A light dinner will be served)

6:00 p.m. WORK SESSION: Conduct a Work Session with the 4J Equity Committee

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 Best Program (Staff: Sharon Tabor)
    2. Review the Progress the Superintendent is Making Toward His Annual Goals

VIII. Consent Group – Items for Action
    1. Award of Construction Contract for the Synthetic Turf Athletic Field Replacement (Staff: Jon Lauch)
    2. Approve Alternative Education Programs for 2011-12 (Staff: Brad New)
    3. Approve Grant Application: Boosting Student Achievement and Success Through a Proven Enrichment Program (Staff: Carl Hermanns)

IX. Items for Action at a Future Meeting
    1. Approve Board Policy JECBD, Homeless Students (Staff: Carl Hermanns)

X. Comments and Committee Reports by Individual Board Members

XI. 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 negotiate real property transactions, pursuant to ORS 192.660 (2) (e).