

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, December 15, 2010 – 6 p.m.

6:00 p.m. WORK SESSION – to Approximately 8:00 p.m.

Conduct a Work Session with the Budget Committee on the Superintendent's Sustainable Budget Revised Recommendations, Including School Closure/Consolidation Proposals

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 from the North Eugene High School Team (Staff: Laurie Moses)
- VIII. Consent Group – Items for Action
 - 1. Approve Board Meeting Minutes
 - 2. Approve the District Technology Plan for 2010-2013 (Staff: Les Moore)
 - 3. Approve Personnel Items (Staff: Celia Feres-Johnson)
- IX. Items for Action at This Meeting
 - 1. Approve a Resolution Adopting the 2011 OSBA Legislative Policies and Priorities (Staff: Barb Bellamy)
 - 2. Approve Resolutions Amending the OSBA Constitution (Staff: Barb Bellamy)
 - 3. Approve a Revision to Policy JECC, School Choice (Staff: Barb Bellamy)
 - 4. Adopt the 2010-11 Superintendent's Goal Statement and Establish the Criteria for the 2010-11 Annual Evaluation
- IX. Comments and Committee Reports by Individual Board Members
- X. Adjourn

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