

Board of Directors Meeting  
School District 4J, Lane County  
200 N. Monroe Street  
Wednesday, July 13, 2011 – 12:30 p.m.

**12:30 p.m.**

**EXECUTIVE SESSION**

Under provision 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).

**1:00 p.m.**

**REGULAR 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 Action at This Meeting
  1. Administer the Oaths of Office
  2. Organize the Board of Directors for the 2011-12 School Year
    - a. Elect Board Officers
    - b. Authorize the Chair and Vice Chair to Sign for the District During the 2011-12 Fiscal Year
- VIII. Consent Group – Items for Action
  1. Approve Board Meeting Minutes
  2. Appoint Legal Counsel and Auditor for Fiscal Year 2011-12 (Staff: Mary Nickelson-Hill)
  3. Approve the Revised 2011-12 School Year Instructional Calendars (Staff: Celia Feres-Johnson)
- IX. Comments and Committee Reports by Individual Board Members
- X. 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 (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1-800-735-2900