

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, July 1, 2009 – 12 p.m.

TO: Board of Directors
FROM: George Russell
Superintendent of Schools
RE: Reports and Recommendations

(A light lunch will be served)

REGULAR BOARD MEETING

VI. ITEMS FOR INFORMATION

1. Receive a Legislative Report (Staff: Barb Bellamy)

Barbara Bellamy, Chief of Staff and Director of Communications, will brief the board about legislative issues and board and staff communications with legislators.

VII. ITEMS FOR ACTION AT THIS MEETING

1. Administer the Oaths of Office

The superintendent will administer the oaths of office to Anne Marie Levis (Position 2), Beth Gerot (Position 3), and Jennifer Geller (Position 6) for the term July 1, 2009 through June 30, 2013.

2. Organize the Board of Directors for the 2009-10 School Year

As the first order of business at the July 1, 2009 board meeting, you will need to take the following action:

a. Elect Board Officers

- (1) Chair:** The Board of Directors, as its first order of business on July 1, 2009 should elect the chair for the fiscal year ending June 30, 2010.
- (2) Vice-Chair:** The Board of Directors should then elect the vice chair for the fiscal year ending June 30, 2010.

b. Authorize the Chair and Vice Chair to Sign for the District During the 2009-10 Fiscal Year

The names of the newly elected board officers will be added to a resolution at the July 1 meeting.

The superintendent will recommend approval of the resolution authorizing the board officers to sign for the district during the 2009-10 fiscal year. A copy of the resolution is included in your board packet.

3. Adopt the Board Calendar for the 2009-10 School Year

The Board of Directors traditionally meet on the first and third Wednesday of the month, with the agenda and materials related to the agenda items being provided to the board on the Friday preceding the Wednesday meeting. Special board meetings and board work sessions may also be scheduled during the year; board members typically set aside every Wednesday evening for that purpose.

A copy of the proposed calendar of the regular board meetings for the 2009-10 school year is included in the packet. The superintendent has reviewed the proposed calendar and noted that it does not interfere with major holidays and the winter break schedule.

The superintendent recommends approval of the proposed 2009-10 calendar of the regular board meetings.

VIII. CONSENT GROUP – ITEMS FOR ACTION

1. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)

On September 18, 2002, the Board of Directors affirmed the 1993 district policy for delegating Contract Award authority for Bond Funded CIP contracts of \$500,000 or less to the superintendent, or designee, subject to subsequent ratification by the board. The designee is Jon Lauch, Director of Facilities and Transportation. Contracts in excess of \$500,000 will continue to require board approval. The purpose of the board item is to summarize all CIP contract award activity requiring a formal bid or formal competitive selection and for the board to ratify those awards that have been made by authorized staff since the last ratification.

The summary sheet in the board packet identifies all contracts that have been awarded as of the status date indicated in accordance with delegated authority. The summary also identifies who awarded the project and will indicate board ratification data of said award as applicable.

The CIP management staff will continue to provide the board with Contract Award Status updates for ratification, pursuant to School Board Policy DI (Capital Improvement Contracts Financed by Bond Levy Funds).

The superintendent recommends ratification of awards for CIP GO Bond funded projects as indicated on the summary sheet which is included in your board packet.

2. Approve Personnel Items (Staff: Celia Feres-Johnson)

The superintendent recommends approval of the personnel items included in the board packet. These cover employment, resignations, and other routine personnel matters. The board may adjourn to executive session for matters dealing with employment if it desires to do so. ORS 192.660 (2) (a).

IX. Comments and Committee Reports by Individual Board Members

X. Adjourn

CALENDAR FOR BOARD MEMBERS

Wednesday, July 1	Regular Board Meeting	Noon
Wednesday, August 5	Regular Board Meeting	7 pm
Friday, August 7	Board Retreat Location: to be determined	8 am – 5 pm
Wednesday, August 19	Regular Board Meeting	7 pm
Wednesday, September 2	Regular Board Meeting	7 pm
Wednesday, September 16	Regular Board Meeting	7 pm