

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, February 13, 2008 – 6 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 a Report on the Superintendent's Report and Recommendations for Shaping 4J's Future (Part 2)
 - 2. Receive an Update Regarding the New Synthetic Turf Athletic Fields (Staff: Jon Lauch)
- VIII. Items for Action at This Meeting
 - 1. Approve Proposed Addendum to the Superintendent's Contract for 2007-2010
- IX. Consent Group - Items for Action
 - 1. Approve Grant Application: Girls Group Grant (Staff: Laurie Moses)
 - 2. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
 - 3. Accept the Audit Report from Grove, Mueller and Swank, PC for the Fiscal Year 2006-07 (Staff: Phillip Scrima)
 - 4. Approve Personnel Items (Staff: Wally Bryant)
- X. Comments and Committee Reports by Individual Board Members
- XI. 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 687-3327 or TDD 687-3447 or the TDD Relay Number 1-800-735-2900