

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).

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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