

Board of Directors Meeting
School District 4J, Lane County
200 North Monroe Street
Wednesday, January 5, 2011 – 6 p.m.

6:00 p.m. WORK SESSION – to Approximately 8:30 p.m.

Conduct a Work Session 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. Consent Group – Items for Action
 1. Approve Board Meeting Minutes
 2. Approve Personnel Items (Staff: Celia Feres-Johnson)
 3. Approve Grant Application: Laura Bush Foundation (Staff: Suzanne Price)
 4. Approve the Board Goals and Annual Agenda
- VIII. Items for Action at this Meeting
 1. 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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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