

Board of Directors Meeting
School District 4J, Lane County
CHURCHILL HIGH SCHOOL CAFETERIA
1850 Bailey Hill Road
Wednesday, January 19, 2011 – 6 p.m.

REGULAR BOARD MEETING & PUBLIC HEARING

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 Potential City Tax for Schools
 - 2. Public Charter Schools and Eugene School District 4J (Staff: Caroline Passerotti and Brad New)
- VIII. Public Hearing on the Superintendent's Sustainable Budget Final Recommendations and Alternate Options, Including School Closure/Consolidation Proposals
- IX. Public Hearing on the Provisions of Public Charter School Proposals for Coburg Community Charter School, College of Knowledge and International School of Modern Technology
- X. Consent Group – Items for Action
 - 1. Approve a Change in Policy JECC, School Choice, for High School Students (Staff: Laurie Moses)
- XI. Comments and Committee Reports by Individual Board Members
- XII. Adjourn

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THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
NO SMOKING, PLEASE!
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