

Board of Directors Meeting
School District 4J, Lane County
200 N. Monroe Street
Tuesday, January 25, 2011

6:00 p.m. WORK SESSION

Conduct a Work Session on the Superintendent's Sustainable Budget Final Recommendations and Alternate Options, Including School Closure/Consolidation Proposals

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 a Potential City Tax for Schools (Staff: Barb Bellamy)
 2. Receive Information Regarding a Proposed Bond Measure for Capital Improvements (Staff: Jon Lauch)
- VIII. Items for Action at a Future Meeting
 1. Consider Approval of Public Charter School Application from Coburg Community Charter School (Staff: Brad New and Caroline Passerotti)
 2. Disapprove the Public Charter School Application from College of Knowledge (Staff: Brad New and Caroline Passerotti)
 3. Disapprove the Public Charter School Application from International School of Modern Technology (Staff: Brad New and Caroline Passerotti)
 4. Approve the Superintendent's Sustainable Budget Final Recommendations or Alternate Options, Including School Closure/Consolidation Proposals
- IX. Comments and Committee Reports by Individual Board Members
- X. Adjourn

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THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
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