

2:00 PM
Special Board Meeting

- I. Call to Order, Roll Call
- II. Agenda Review
- III. Items for Action
 1. Authorize the Chair and Vice-Chair to Sign for the District during the 2012-13 Fiscal Year
The names of the newly elected board offices will be added to a resolution at the June 29, 2012 board meeting.

The superintendent recommends approval of the resolution authorizing the board officers to sign for the district during the 2012-13 fiscal year. A copy of the resolution is included in the board packet.
Presenter: Eliza Drummond
Time: 3 minutes
- IV. Adjourn
The next regular board meeting of the Eugene School District 4J will be at 7 p.m on Wednesday, August 1, 2012

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

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