

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • August 24, 2004  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING****AGENDA**

August 24, 2004

5:30 p.m.—Special Session

Applicants for Zone 1 Board position will be interviewed.

Information  
On Page

1. Call Meeting to Order
2. Recognition and Introductions
3. Public Participation
4. Agenda Review
5. Action Items
  - A. Consent Agenda
    - (1) Approval of Minutes, July 13, 2004 ..... 1 & 5
    - (2) Accept Human Resources Report ..... 2 & 9
    - (3) Approve Grants/Contracts Awarded and Authorized Receipt of Funds ..... 2 & 11
    - (4) Adopt Budget Committee Calendar ..... 2 & 12
  - B. Approve Renewal of Insurance Contracts ..... 2
  - C. Zone 1 Board Position Appointment ..... 2 & 13
  - D. Appoint Budget Committee Members ..... 2
6. Discussion/Reports
  - A. Management Structure ..... 2, 15,  
16, 17
  - B. Report on Staff Memberships and Affiliations ..... 2 & 18
  - C. First Reading, New Policy EHA—Health Insurance Portability and  
Accountability Act ..... 3 & 20
  - D. Schedule of Reports to the Board ..... 3
  - E. OAESD Legislative Platform ..... 3 & 21
7. Superintendent's Comments/Information
  - A. Financial Report ..... 3, 23,  
24, 25

Lane ESD Board Meetings are held in accordance with open meeting laws and with accessibility requirements. If any person with a disability needs assistance in order to attend or participate in a meeting, please notify the secretary to the Board of Directors at 461-8213.

8. Information from Administrative Staff
9. Information from Board Chair Jerry Miller
10. Board Member Presentations and Comments
  - A.
    - Joe Berney
    - Sherry Duerst-Higgins
    - Michelle Holman
    - Don Kimball
    - Jim Swanson
  - B. Advisory Board Member Report
11. Announcements/Correspondence
  - A. Bethel Teen Court ..... 3 & 27
  - B. Migrant Summer School, Springfield News and Register Guard Articles ..... 3 & 29
  - C. Student Transfers, West Lane News Article ..... 3 & 31
12. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, September 28, 2004, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
13. Executive Session  
Executive session called, if needed, under provisions of ORS 192.660.

(The Board has set a two-hour limit for regular meetings. Formal action is required to extend the meeting for more than two hours from the time the regular meeting is called to order.)

BE IT RESOLVED that the Board of Directors of Lane ESD hereby extends the ending time of this meeting to \_\_\_\_\_.