

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • July 13, 2004
Regular Meeting: 5:00 p.m.
**Location: 51187 Blue River Drive
Finn Rock, OR 97488**

LANE ESD BOARD MEETING**AGENDA**

July 13, 2004

	Information On Page
1. Call Meeting to Order	
A. Organization of the Board for 2004-05	1
2. Recognition and Introductions	
3. Public Participation	
4. Agenda Review	
5. Action Items	
A. Consent Agenda	
(1) Approve Minutes, June 15, 2004	2 & 6
(2) Accept Human Resources Report	2 & 10
(3) Approve Grants/Contracts Receive and Authorize Receipt of Funds	2 & 12
(4) Approve Routine Fiscal Designations	3
(5) Approve Official Designations	3
(6) Approve 2004-05 Meeting Dates	3
6. Discussion/Reports	
A. Review Board Committee Assignments	4
7. Superintendent's Comments/Information	
A. AESA Committee Position	4
8. Information from Administrative Staff	
9. Information from Board Chair Jerry Miller	
10. A. Board Member Presentations and Comments	
• Joe Berney	
• Sherry Duerst-Higgins	
• Michelle Holman	
• Don Kimball	
• Jim Swanson	

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.

11. Announcements/Correspondence
 - A. Letter from Courageous Kids 4 & 13
 - B. Letter from Willamette High School 4 & 14
 - C. Letter from UO International Cultural Service Program 4 & 15
 - D. Letter from Lane County Juvenile Justice Center 4 & 16
 - E. E-Mail from Creswell High School 4 & 17
12. Adjournment
 - The next regular meeting is scheduled for 6:00 p.m. on Tuesday, August 24, 2004, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
13. Executive Session
 - A. 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 _____.