

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • October 26, 2004
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

October 26, 2004

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) Approve Minutes, September 28, 2004 1 & 5
 - (2) Approve Work Session Minutes, October 5, 2004 1 & 8
 - (3) Accept Human Resources Report 2 & 9
 - (4) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 11
 - (5) Approve Board Member Attendance at OSBA Convention 2
 - B. Accept Annual Report 2 & enclosure
6. Discussion/Reports
 - A. Glenwood Urban Renewal Plan 2 & 12
 - B. National Forest Counties and Schools Coalition 2
 - C. First Reading – Revision, Policy AC, Nondiscrimination 3 & 14
 - D. First Reading – Revision, Policy GBA, Equal Employment Opportunity 3 & 16
 - E. First Reading – Revision, Policy JB, Equal Educational Opportunity 3 & 18
 - F. Board/Superintendent Goals 3 & 19
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 20
 - B. 2003-04 Audit Status 3
8. Information from Administrative Staff

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.

9. Information from Board Chair Jerry Miller
10. Board Member Presentations and Comments
 - A.
 - Joel Robe
 - Joe Berney
 - Sherry Duerst-Higgins
 - Michelle Holman
 - Don Kimball
 - Jim Swanson
 - B. Advisory Board Member Report
11. Announcements/Correspondence
12. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, December 7, 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 _____.