

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

Meeting Location:

1717 City View, Eugene

BOARD MEETING

Tuesday • September 28, 2004
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

September 28, 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) Approval of Minutes, August 24, 2004 1 & 5
 - (2) Accept Human Resources Report 1 & 9
 - (3) Approve Grants/Contracts Awarded and Authorized Receipt of Funds 2 & 11
 - (4) Adopt Policy EHA, Health Insurance Portability and Accountability Act..... 2 & 12
 - B. Appoint Budget Committee Member 2
 - C. Set Date for Work Session, Board Goals 2
 - D. Consider Resolution in Support of the National Forest Counties and Schools Coalition (NFCSC) Principles 2, 13, 14, 15
6. Discussion/Reports
 - A. Lane Council of Governments – George Kloeppel 2 & 17
 - B. Legislative Update 3
 - C. Westmoreland Update 3
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 24
 - B. 2003-04 Annual Report 3
8. Information from Administrative Staff
9. Information from Board Chair Jerry Miller

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.

10. Board Member Presentations and Comments
 - A.
 - Joe Berney
 - Sherry Duerst-Higgins
 - Michelle Holman
 - Don Kimball
 - Joel Robe
 - Jim Swanson
 - B. Advisory Board Member Report
11. Announcements/Correspondence
 - A. OSBA Annual Convention, November 12-14 3
 - B. High Engineering—Tech Prep for Girls 3 & 26
12. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, October 26, 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 _____.