

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • June 28, 2005
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

June 28, 2005

Information
On Page

1. Call Meeting to Order
2. Budget Hearing
 - A. Declaration of Public Hearing
 - B. Invitation for Comments from Public
 - C. Action, if any, on Public Comments
 - D. Closing of Hearing
3. Recognition and Introductions
4. Public Participation
5. Agenda Review
6. Action Items
 - A. Budget Actions: Adopt Budget, Appropriate Budget, Levy Taxes 1 & 5
 - B. Consent Agenda
 - (1) Approve Minutes of May 24, 2005 2 & 8
 - (2) Approval of Minutes, June 7, 2005 2 & 11
 - (3) Accept Human Resources Report 2 & 13
 - (4) Affirm Superintendent's Canvass of Election Results 2
 - (5) Approve July Board Meeting Date 2
 - C. Adopt Administrative, Confidential and Managerial Staff Agreement –
July 1, 2005 to June 30, 2008 2
7. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Westmoreland Campus Update 2
 - C. 2005-06 Board Meeting Calendar Review 3
8. Superintendent's Comments/Information
 - A. Financial Report 3 & 16
 - B. LCEA Agreement Ratification 3

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 Administrative Staff
10. Information from Board Chair Jerry Miller
11. Board Member Presentations and Comments
 - A.
 - Joe Berney
 - Sherry Duerst-Higgins
 - Michelle Holman
 - Don Kimball
 - Joel Robe
 - Jim Swanson
12. Announcements/Correspondence
 - A. Letter of Appreciation Regarding Lynn Lary 3 & 18
13. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, July 12, 2005, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
14. 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 _____.