

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • March 15, 2005
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

March 15, 2005

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 of February 22, 2005 1 & 4
 - (2) Accept Human Resources Report 1 & 8
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Lane County Handheld Project 2
 - C. GCBCC/GDBCC-AR(2), Inclement Weather Guidelines Revision 2
 - D. Joint Boards Meeting Follow-up 2
 - E. Resolution Flex\$ Order Update 2 & 10
7. Superintendent's Comments/Information
 - A. Financial Report 2 & 16
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

11. Announcements/Correspondence
 - A. OAESD Conference – May 20-22, 2005 3 & 18
 - B. MLK Jr. Education Center Open House – Wednesday, April 13, 6:00 - 7:30 3
 - C. MLK Jr Education Center Graduation – Tuesday, June 14, 6:00 p.m. 3

12. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, April 26, 2005, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

13. Executive Session

Executive session called under provisions of ORS 192.660 (1)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; and ORS 192.660(1)(i) to review and evaluate the employment-related performance of the superintendent.

(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 _____.