

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • December 7, 2004
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

December 7, 2004

5:00 to 6:00 p.m. – Board/Staff Social

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, October 26, 2004 1 & 6
 - (2) Accept Human Resources Report 2 & 9
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 11
 - (4) Adopt Superintendent/Board Goals 2 & 12
 - (5) Adopt Policy Revision – AC, Nondiscrimination 2 & 13
 - (6) Adopt Policy Revision – GBA, Equal Employment Opportunity 2 & 15
 - (7) Adopt Policy Revision – JB, Equal Education Opportunity 2 & 16
 - B. Accept 2003-04 Financial Audit 2 & enclosure
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Climate Survey 2
 - C. Administrative Rule Revision—AC-AR, Discrimination Complaint/Grievance Procedure 3 & 17
 - D. Administrative Rule Revision—DFA-AR, Investment of Funds 3 & 19
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 22
 - B. Resolutions Update 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.

8. Information from Administrative Staff
9. Information from Board Chair Jerry Miller
10. Board Member Presentations and Comments
 - A.
 - Joe Berney
 - Sherry Duerst-Higgins
 - Michelle Holman
 - Don Kimball
 - Joel Robe
 - Jim Swanson
11. Announcements/Correspondence
 - A. Eugene Community Partnership Letter Commending Kathryn Henderson 3 & 24
 - B. Oakridge School District Teacher and Student Letters 5 & 25
12. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, January 25, 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.

(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 _____.