

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • February 22, 2005
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

February 22, 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) Approval of Minutes, January 25, 2005 1 & 5
 - (2) Accept Human Resources Report 1 & 8
 - (3) Approve Grants/Contracts Awarded and Authorized Receipt of Funds 2 & 9
 - (4) Adopt Policy Revision, AC, Nondiscrimination 2 & 10
 - (5) Adopt Policy Revision, GBA, Equal Employment Opportunity 2 & 12
 - (6) Adopt Policy Revision, JB, Equal Education Opportunity 2 & 14
 - (7) Authorize Renewal of Probationary Licensed Staff for 2005-06 2 & 15
 - (8) Authorize Contracts for Licensed, Non-Administrative Staff for 2005-06 2 & 16
 - (9) Authorize Contracts for Licensed, Administrative Staff for 2005-06 2 & 17
 - B. Approve Rental Agreement(s) for Westmoreland Campus 2
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Lane County School Boards Meeting 3
 - C. Legislative Update 3
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 18
 - B. 2005-06 Resolution Update 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

11. Announcements/Correspondence
 - A. Letter of Appreciation to Special Education Staff 3 & 20

12. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, March 15, 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; and ORS 192.660 (1)(h) to consult concerning the legal rights and duties of a public body with regard to litigation likely to be filed.

(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 _____.