

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • January 25, 2005
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

January 25, 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, December 9, 2004 1 & 5
 - (2) Accept Human Resources Report 1 & 8
 - B. Authorize Submission of 2005-06 Resolutions to Local District Boards 2 & 10
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Program Report – Martin Luther King Jr. Education Center 2
 - C. Board Recognition 2
 - D. Superintendent Evaluation 2
 - E. Meeting with County School Boards 2
 - F. Legislative Conferences 3
 - G. First Reading Policy AC, Nondiscrimination 3 & 18
 - H. First Reading Policy GBA, Equal Employment Opportunity 3 & 20
 - I. First Reading Policy JB, Equal Education Opportunity 3 & 22
 - J. Administrative Rule AC-AR, Discrimination Complaint/Grievance 3 & 23
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 25
 - B. Election Timeline 3 & 27
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. OSBA Spring Regional Meeting 4
12. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, February 22, 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 _____.