

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • April 26, 2005  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING****AGENDA**

April 26, 2005

Information  
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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 March 15, 2005 ..... 1 & 4
    - (2) Accept Human Resources Report ..... 1 & 7
    - (3) Approve Grants/Contracts Awarded and Authorized Receipt of Funds ..... 2 & 9
6. Discussion/Reports
  - A. Advisory Board Member Report ..... 2
  - B. Budget Meeting Preparation ..... 2
  - C. Climate Survey Review ..... 2 & 10
7. Superintendent's Comments/Information
  - A. Financial Report ..... 2 & 15
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

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.

11. Announcements/Correspondence
  - A. Lane Education Foundation ..... 3
  - B. Note of Congratulations from Mayor Piercy ..... 3 & 17
12. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, May 24, 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 \_\_\_\_\_.