

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • May 24, 2005  
Regular Meeting: 6:00 p.m.

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

May 24, 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 April 26, 2005 ..... 1 & 4
    - (2) Approve Budget Committee Minutes of May 3, 2005 ..... 1 & 7
    - (3) Accept Human Resources Report ..... 1 & 10
    - (4) Approve Grants/Contracts Awarded and Authorized Receipt of Funds ..... 2 & 12
  - B. Adopt LCEA Contract, July 1, 2005 to June 30, 2008 ..... 2
6. Discussion/Reports
  - A. Advisory Board Member Report ..... 2
  - B. Regional Autism Report ..... 2
  - C. Tentative 2005-06 Board Meeting Dates ..... 2
7. Superintendent's Comments/Information
  - A. Financial Report ..... 2 & 13
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 from Bethel School District ..... 3 & 15
- B. Letter from International Association of Administrative Professionals ..... 3 & 16
- C. Bob Welch Article ..... 3 & 17

12. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, June 28, 2005, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

13. Executive Session

Executive session called under provisions of ORS 192.660(1)(a) to consider the employment of a public officer.

(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 \_\_\_\_\_.