

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • August 23, 2005
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

August 23, 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 July 13, 2005 1 & 6
 - (2) Accept Human Resources Report 1 & 10
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 12
 - (4) Adopt Budget Committee Calendar 2 & 13
 - B. Approve of OSBA Executive Search Contract 2 & 14
 - C. Approve Superintendent Search Calendar 2 & 15
 - D. Approval of Superintendent Search Budget 2
6. Discussion/Reports
 - A. Advisory Board Member Report 3
 - B. Reports to the Board for 2005-06 3
 - C. Migrant Education Summer School and Welcome Center..... 3
 - D. 2006-07 Resolution Process 3
7. Superintendent's Comments/Information
 - A. Financial Report 4 & 16
8. Information from Administrative Staff

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.

9. Board Member Presentations and Comments
 - A.
 - Tom Atkinson
 - Joe Berney
 - Sherry Duerst-Higgins
 - Michelle Holman
 - Tom Lininger
 - Joel Robe
 - Jim Swanson

10. Announcements/Correspondence
 - A. Bethel Teen Court 5 & 18
 - B. OSBA Regional Meeting 5
 - C. OSBA 2005 Annual Convention 5

11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, September 27, 2005, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

12. Executive Session
Executive session called, if needed, under provisions of ORS 192.660

(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 _____.