

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • May 23, 2006  
Regular Meeting: 6:00 p.m.

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

May 23, 2006

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 25, 2006 ..... 1 & 6
    - (2) Approve Budget Committee Minutes of May 2, 2006 ..... 1 & 9
    - (3) Accept Human Resources Report ..... 2 & 12
    - (4) Approve Grants/Contracts Awarded and Authorized Receipt of Funds ..... 2 & 13
  - B. Adopt Appropriation Transfer..... 2 & 14
  - C. Authorize Implementation of Policy GCPA, Layoff - Licensed Staff ..... 2
6. Discussion/Reports
  - A. Advisory Board Member Report ..... 2
  - B. First Reading: New Policy JHCCF, Pediculosis (Head Lice) ..... 2 & 15
  - C. New Administrative Rule JHCCF-AR: Pediculosis (Head Lice) ..... 3 & 16
  - D. First Reading: Revised Policy DLBA: Advance Salary Payments ..... 3 & 18
  - E. Revised Administrative Rule DLBA-AR: Advance Salary Payment Request ..... 3 & 19
  - F. July Board Meeting Date ..... 3
  - G. Overview of Resolution Analysis Process ..... 3
  - H. East End Renovation Plan ..... 3
  - I. Audit Contract ..... 3
7. Superintendent's Comments/Information
  - A. Financial Report ..... 4 & 20
  - B. Lane Education Foundation ..... 4

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.

8. Information from Administrative Staff
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. NEA Today Technology Article ..... 5 & 26
11. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, June 27, 2006, 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 \_\_\_\_\_.