

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • April 25, 2006
Regular Meeting: 6:00 p.m.

Meeting Location:

Martin Luther King Jr Education Center
2727 Martin Luther King Blvd, Eugene

LANE ESD BOARD MEETING AGENDA

April 25, 2006

Information
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1. Call Meeting to Order
2. Recognition and Introductions
3. Public Participation
 - Tour of Facility
4. Agenda Review
5. Action Items
 - A. Consent Agenda
 - (1) Approve Minutes of March 21, 2006 1 & 5
 - (2) Accept Human Resources Report 1 & 9
 - (3) Approve Grants/Contracts Awarded and Authorized Receipt of Funds 2 & 11
 - (4) Authorize Board Member Attendance at OAESD Conference 2
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Budget Committee Preparation 2
 - C. Resolution Analysis Project Report 2
 - D. Lane Education Foundation 2
 - E. Potential Dates for 2006-07 Board Meetings 3
 - F. Response to OSBA Survey Question 3 & 12
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 13
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
11. Adjournment
 - The Lane ESD Budget Committee meeting will be Tuesday, May 2, 2006, at the Lane ESD Administrative Offices.
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, May 23, 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 _____.