

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • October 25, 2005  
Regular Meeting: 6:00 p.m.

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

October 25, 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 September 27, 2005 ..... 1 & 6
    - (2) Accept Human Resources Report ..... 1 & 9
  - B. Accept Annual Report ..... 2 & enclosure
6. Discussion/Reports
  - A. Advisory Board Member Report ..... 2
  - B. Lane County Math and Science Cadres ..... 2
  - C. Revision to Administrative Rule: Telecommuting—GCJA/GDJA-AR ..... 2
  - D. First Revision, Policy Revision—Reporting of Suspected Child Abuse, JHFE ..... 2 & 11
  - E. Administrative Rule Revision—Reporting of Suspected Child Abuse, JHFE-AR .... 2 & 13
  - F. First Reading, Policy Revision—Personnel Records, GBL ..... 3 & 16
  - G. Administrative Rule Revision—Personnel Records, GBL-AR ..... 3 & 20
7. Superintendent's Comments/Information
  - A. Financial Report ..... 3 & 22
  - B. 2004-05 Audit Status and Audit Committee ..... 3
  - C. OPEN Discussion Follow-Up ..... 3
  - D. Superintendent Search ..... 4 & 23
  - E. Resolution Process Update ..... 4
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. Register Guard Article—Safe and Drug Free Schools ..... 5 & 24
11. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, December 6, 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 \_\_\_\_\_.