

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • March 21, 2006
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

March 21, 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 February 28, 2006 1 & 5
 - (2) Approve Minutes of March 7, 2006 1 & 8
 - (3) Accept Human Resources Report 2 & 9
 - (4) Adopt Policy Revision—Policy DB, District Budgeting 2 & 10
 - (5) Adopt Policy Revision—Policy DBEA, Budget Committee 2 & 12
 - (6) Adopt Policy Revision—Policy DFD, Providing Space, Other Facilities and
Services 2 & 15
 - (7) Adopt Policy Revision—Policy DJ, District Purchasing 2 & 16
 - (8) Adopt Policy Revision—Policy DJC, Bidding Requirements 2 & 18
 - (9) Adopt Policy Revision—Policy EIA, Insurance Programs 2 & 20
 - (10) Adopt Policy Revision—Policy KGB, Public Conduct on ESD Property 2 & 21
 - (11) Adopt New Policy DJCA, Personal Services Contracts 2 & 24
 - (12) Adopt New Policy EBBCC, Use of Automated External Defibrillator (AED) 2 & 25
 - B. Approve Superintendent Contract for Debbie Egan 2
 - C. Approve Budget Committee Appointment 3
 - D. Authorize Implementation of Policies GCPA, Layoff—Licensed Staff, and
GDPA, Layoff—Classified Staff 3 & 26
6. Discussion/Reports
 - A. Advisory Board Member Report 3
 - B. Resolution Flex\$ Order Update 3 & 27
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 28
 - B. Home School Enrollment Information 3 & 29

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. OSBA Legislative Agenda Survey 4 & 30
11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, April 25, 2006, at the Martin Luther King, Jr. Education Center, Carmichael Training Room, 2727 Martin Luther King, Jr. Blvd., Eugene, OR 97401.
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 _____.