

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • January 24, 2006
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

January 24, 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 December 6, 2005 1 & 6
 - (2) Approve Minutes of January 10, 2006 1 & 10
 - (2) Accept Human Resources Report 2 & 14
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 15
 - B. Authorize Submission of 2006-07 Local Service Plan to Local District Boards 2 & enclosure
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. First Reading—Policy DDA, Resolution Services (Local Service Plan) 2 & 16
 - C. First Reading—Policy BBA, Board Powers and Duties 2 & 18
 - D. Lane ESD Superintendent Search 3
 - E. Emergency Response Plan 3
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 23
 - B. Maier Report 3 & 25
 - C. Proposal to Provide HB3184 Facilitation/Implementation Services to ODE 3 & 27
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. Letter from North Eugene High School 4 & 35
- B. OSBA Spring Regional Meeting—March 9 4
- C. Tri-County News Article 4 & 36
- D. Education in Hand Article 4 & 37
- E. Lane County Youth Career Fair Flyer 4 & 41

11. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, February 28, 2006, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

12. Executive Session

Executive session called for the purpose of selecting a chief executive officer under the authority of ORS 192.660(1)(a)(D). The meeting will be recessed and reconvened from time to time to conduct interviews, check references and other details pertaining to the selection of the chief executive officer.

Interested parties may call 461-8213 for further information.

(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 _____.