

LANE ESD BOARD OF DIRECTORS' WORK SESSION
March 7, 2006

1. Call to Order

Chairperson Sherry Duerst-Higgins called the board meeting to order at 4:00 p.m. Tuesday, March 7, 2006, accordance with the agenda and public notice of the meeting.

Board Members present were Tom Atkinson Joe Berney, Sherry Duerst-Higgins, Tom Lininger, Joel Robe; Jim Swanson participated by telephone. Others attending were Debbie Egan, Superintendent Mike Vermillion, Carol Knobbe, Michelle Mantel, Sue Mathisen, Dave Standridge, and Barbara McBurnett was present as recording secretary. Several Lane ESD staff members were also in attendance.

2. Review of Superintendent Search Process

Chair Duerst-Higgins reviewed the superintendent search process to select a superintendent to begin July 1, 2005. The search was conducted by Superintendent Mike Vermillion acting as a search consultant for Oregon School Boards Association. Closing date for applications was February 3. Applications were screened on February 7 by Sherry Duerst-Higgins, Joel Robe, Mike Vermillion and Bob Burns. The Board met in executive session on February 9 to select applicants to be interviewed. Applicants were interviewed on February 15 and 16, and Debbie Egan and Larry Horton were selected as finalists. On March 2, finalists met with groups of LCEA representatives and ESD management team. The Board conducted second interviews. After review of all information, the Board selected Debbie Egan as the final candidate for Lane ESD superintendent.

3. Appoint Superintendent

DIRECTOR BERNEY MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD appoints Debbie J. Egan as Superintendent of Lane Education Service District and directs Board Chair Duerst-Higgins to enter into a contract with the superintendent for the period beginning July 1, 2006 through June 30, 2009. Director Lininger seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, LININGER, ROBE and SWANSON VOTING YES.**
(ESD Resolution # 05-022)

4. Adjournment

The meeting was adjourned at 4:10 p.m.

Sherry Duerst-Higgins, Chairperson

Mike Vermillion, Superintendent-Clerk

Official Attachment:

1. Superintendent Search Chronology

Minutes approved:

bjm