

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • September 27, 2005
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

September 27, 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 August 23, 2005 1 & 5
 - (2) Approve Minutes of August 17, 2005 1 & 9
 - (3) Accept Human Resources Report 2 & 10
 - (4) Approve Grants/Contracts Awarded and Authorized Receipt of Funds 2 & 12
 - B. Approve Budget Committee Appointments 2
 - C. Approve Superintendent Qualifications 2
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Administrative Rule JHCD-AR Revision – Administering Noninjectable Medicines to Students 2
 - C. Resolution Agreements 2 & 13
 - D. OPEN: Future Directions 3
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 15
 - B. HB 3184 3 & 16
8. Information from Administrative Staff
9. Board Member Presentations and Comments
 - Tom Atkinson
 - Joe Berney
 - Sherry Duerst-Higgins
 - Michelle Holman
 - Tom Lininger
 - Joel Robe
 - Jim Swanson

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.

10. Announcements/Correspondence
11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, October 25, 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 _____.