

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • February 28, 2006
Regular Meeting: 6:30 p.m.

LANE ESD BOARD MEETING**AGENDA**

February 28, 2006

5:30 p.m. -- 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.

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 January 24, 2006 2 & 5
 - (2) Accept Human Resources Report 2 & 9
 - (3) Approve Grants/Contracts Awarded and Authorized Receipt of Funds 2 & 11
 - (4) Adopt Policy Revision—Policy BBA, Board Powers and Duties 2 & 12
 - (5) Adopt Policy Revision—Policy DDA, Local Service Plan 2 & 15
 - (6) Authorize Contracts for Licensed, Administrative Staff 2 & 17
 - (7) Authorize Renewal of Probationary Licensed Staff for 2006-07 2 & 18
 - (8) Authorize Contracts for Licensed, Non-Administrative Staff for 2006-07 2 & 19
 - B. Approve Superintendent Finalists
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. School Improvement Program Report 3
 - C. First Reading, Revision of Policy DB, District Budgeting 3 & 20
 - D. First Reading, Revision of Policy DBEA, Budget Committee..... 3 & 22
 - E. First Reading, Revision of Policy DFD, Providing Space, Other Facilities and Services 3 & 24
 - F. First Reading, Revision of Policy DJ, District Purchasing 3 & 26
 - G. First Reading, Revision of Policy DJC, Bidding Requirements 3 & 28
 - H. First Reading, Revision of Policy EIA, Insurance Programs 3 & 31
 - I. First Reading, Revision of Policy KGB, Public Conduct on ESD Property 3 & 33

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.

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| J. | First Reading, New Policy DJCA, Personal Services Contracts | 3 & 37 |
| K. | First Reading, New Policy EBBCC, Use of Automated External Defibrillator (AED) | 3 & 38 |
| L. | Revision Administrative Rule DFA-AR, Investment of Funds | 3 & 39 |
| M. | Revision Administrative Rule DFD-AR, Services for Public and Private Entities | 3 & 42 |
| | | |
| 7. | Superintendent's Comments/Information | |
| A. | Financial Report | 3 & 43 |
| B. | Local Service Plan Update | 3 |
| | | |
| 8. | Information from Administrative Staff | |
| | | |
| 9. | Board Member Presentations and Comments | |
| A. | <ul style="list-style-type: none"> • Tom Atkinson • Joe Berney • Sherry Duerst-Higgins • Michelle Holman • Tom Lininger • Joel Robe • Jim Swanson | |
| | | |
| 10. | Announcements/Correspondence | |
| A. | OSBA Spring Regional Meeting—March 9 | |
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| 11. | Adjournment | |
| | <ul style="list-style-type: none"> • The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, March 21, 2006, at the Lane ESD Administrative Offices, 1200 Hwy 99N. | |

(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 _____.