

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

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

**LANE ESD BOARD MEETING
AGENDA**

December 6, 2005

Board/Staff Social – 5:00 to 6:00 p.m.

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 October 25, 2005 1 & 6
 - (2) Accept Human Resources Report 1 & 10
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 12
 - (4) Adopt Policy Revision – GBL, Personnel Records 2 & 13
 - (5) Adopt Policy Revision – JHFE, Reporting of Suspected Child Abuse 2 & 15
 - B. Accept 2004-05 Financial Audit 2
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Program Report – Martin Luther King Jr. Education Center 2
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 16
 - B. Resolution Process Update 3
 - C. Local Service Plan—2006-07 3
 - D. ODE/OAESD Partnership 4 & 17
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
11. Adjournment
 - The next regular meeting is scheduled for 6:00 p.m. on Tuesday, January 24, 2006, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
 - There will be a Board work session to discuss superintendent search on Tuesday, January 10, 2006, at 6:00 p.m.
12. Executive Session

Executive session called under provisions of ORS 192.660(1)(a) to consider the employment of a public officer.

(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 _____.