

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • July 12, 2005  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING****AGENDA**

July 12, 2005

Information  
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- |  |       |
|--|-------|
| 1. Call Meeting to Order   |       |
| A. Organization of the Board for 2005-06 .....   | 1     |
| 2. Recognition and Introductions   |       |
| 3. Public Participation  |       |
| 4. Agenda Review   |       |
| 5. Action Items  |       |
| A. Consent Agenda  |       |
| (1) Approve Minutes, June 28, 2005 .....   | 2 & 5 |
| (2) Accept Human Resources Report .....  | 2 & 9 |
| (3) Approve Routine Fiscal Designations .....  | 2     |
| (4) Approve Official Designations .....  | 3     |
| (5) Approve 2005-06 Meeting Dates .....  | 3     |
| B. Approve Assistant Superintendent Contract .....   | 3     |
| 6. Discussion/Reports  |       |
| A. Review Board Committee Assignments .....  | 4     |
| B. Report from Advisory Board Member .....   | 4     |
| 7. Superintendent's Comments/Information   |       |
| 8. Information from Administrative Staff   |       |
| 9. A. Board Member Presentations and Comments  |       |
| • 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, August 23, 2005, at the Lane ESD Administrative Offices, 1200 Hwy 99N. |       |
| 12. Executive Session  |       |
| A. Executive session called, if needed, under provisions of ORS 192.660  |       |

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.