

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • July 18, 2006
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING

AGENDA

July 18, 2006

Information
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1. Call Meeting to Order	
A. Organization of the Board for 2006-07	1
2. Recognition and Introductions	
3. Public Participation	
4. Agenda Review	
5. Action Items	
A. Consent Agenda	
(1) Approve Minutes, June 27, 2006	2 & 5
(2) Accept Human Resources Report	2 & 10
(3) Adopt Revised Policy GCPA, Layoff—Licensed Staff	2
(4) Approve Routine Fiscal Designations	2
(5) Approve Official Designations	3
(6) Approve 2006-07 Meeting Dates	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 22, 2006, 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.