

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
On Page

- | | |
|--|--------|
| 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.