

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • April 24, 2007
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

April 24, 2007

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 March 20, 2007 1 & 4
 - (2) Accept Human Resources Report 1 & 7
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 9
 - B. Authorize Implementation of GCPA, Layoff-Licensed Staff 2
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Budget Committee Meeting Preparation 2
 - C. Potential Board Meeting Dates for 2007-08 2
 - D. Teaching and Learning Center (School Improvement Model) 2
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 10
 - B. Professional Development Seminars 3 & 11
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

- Tom Atkinson
- Joe Berney
- Sherry Duerst-Higgins
- Michelle Holman
- Tom Lininger
- Joel Robe
- Jim Swanson

10. Announcements/Correspondence

A. OSBA Outlook & Review	12
B. Willamette ESD	13
C. Marcola School District	14
D. South Lane School District	15

11. Adjournment

- The Lane ESD Budget Committee meeting will be Tuesday, May 1, 2007, 6:00 p.m. at the Lane ESD Administrative Offices.
- The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, May 22, 2007, 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 _____.