

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402
MEETING LOCATION:
Westmoreland Campus
1717 City View, Eugene

BOARD MEETING

Tuesday • September 26, 2006
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

September 26, 2006

(AMENDED—Item 6-F)

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 August 22, 2006	1 & 5
(2) Accept Human Resources Report	1 & 9
(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds	2 & 11
B. Adopt New Policy EFA, Local Wellness Program	2 & 12
C. Approve Intergovernmental Agreement with Crow-Applegate-Lorane School District for Superintendent and Financial Services	2 & 14
6. Discussion/Reports	
A. Advisory Board Member Report	2
B. Lane School Program Report	2
C. First Reading—Policy Revision IIBGA, Electronic Communications System	2 & 18
D. Administrative Rule Revision IIBGA-AR, Electronic Communications System	2 & 20
E. First Reading—New Policy GBNA/JFCFA, Cyberbullying	2 & 29
F. OSBA Recommended Resolutions for:	
• Ballot Measure 41: Federal Deduction	
• Ballot Measure 45: Legislative Term Limits	
• Ballot Measure 48: State Spending Limit	
7. Superintendent's Comments/Information	
A. Financial Report	3 & 30
B. Goal Setting	3

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.

- 8. Information from Administrative Staff

- 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
 - A. Commendation Letter—David Laks 3 & 31

- 11. Adjournment
 - A team building work session is scheduled for Tuesday, October 10, 6:00 p.m.
 - The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, October 24, 2006, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

- 12. Executive Session
Executive session called, if needed, under provisions of ORS 192.660

(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 _____.