

LANE EDUCATION SERVICE DISTRICT
 1200 Hwy 99 N
 Eugene, Oregon 97402

BOARD MEETING
 Tuesday • January 23, 2007
 Regular Meeting: 6:30 p.m.

LANE ESD BOARD MEETING
AGENDA
 January 23, 2007

5:30 pm: Work Session – Review Local Service Plan

Information
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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 December 5, 2006 2 & 5
 - (2) Accept Human Resources Report 2 & 8
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 9
 - B. Authorize Submission of Local Service Plan to Local District Boards 2
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Natives Program Update 2
 - C. Westmoreland Analysis/Feasibility Study 3
 - D. First Reading, Policy Revision BBFA—Board Member Ethics and Conflicts of Interest 3 & 10
 - E. First Reading, Policy Revision BBF—Board Member Standards of Conduct 3 & 11
 - F. First Reading, Policy Revision BDD—Board Meeting Procedures 3 & 12
7. Superintendent’s Comments/Information
 - A. Financial Report 3 & 14
 - B. May15 Election Information 3 & 18
 - C. Superintendent Evaluation Update 3 & 20
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
 - A.
 - Tom Atkinson
 - Joe Berney
 - Sherry Duerst-Higgins
 - Michelle Holman
 - Tom Lininger
 - Joel Robe
 - Jim Swanson

- 10. Announcements/Correspondence
 - A. OSBA Spring Regional Meeting—Thursday, March 15, 2007 4
 - B. Lane County Youth Career Fair 4 & 20

- 11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, February 27, 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 _____.