

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • October 24, 2006  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING****AGENDA**

October 24, 2006

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 September 26, 2006 ..... 1 & 5
    - (2) Approve Minutes of October 10, 2006 ..... 2 & 8
    - (3) Accept Human Resources Report ..... 2 & 9
    - (4) Approve Grants/Contracts Awarded and Authorize Receipt of Funds ..... 2 & 10
    - (5) Adopt Policy Revision IIBGA, Electronic Communications System ..... 2 & 11
    - (6) Adopt New Policy GBNA/JFCFA, Cyberbullying ..... 2 & 13
    - (7) Approve Board Member Attendance at OSBA Convention ..... 2
  - B. Approve Budget Committee Member Appointments ..... 2
  - B. Approve Sabbatical Request ..... 3 & 14
6. Discussion/Reports
  - A. Advisory Board Member Report ..... 3
  - B. OAESD Restructuring Committee Recommendations ..... 3 & 19
7. Superintendent's Comments/Information
  - A. Financial Report ..... 3 & 21
  - B. 2005-06 Annual Report ..... 3
  - C. Lane County Superintendents' Meeting ..... 3
  - D. Resolution Analysis Process ..... 4 & 22
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
  - .
11. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, December 5, 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 \_\_\_\_\_.