

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • February 27, 2007
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

February 27, 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 January 23, 2007	1 & 6
(2) Accept Human Resources Report	1 & 10
(3) Adopt Policy Revision BBFA—Board Member Ethics and Conflicts of Interest.	2 & 11
(4) Adopt Policy Revision BBF—Board Member Standards of Conduct	2 & 13
(5) Adopt Policy Revision BDD—Board Meeting Procedures	2 & 14
(6) Authorize Contracts for Licensed, Administrative Staff for 2007-08	2 & 15
(7) Authorize Renewal of Probationary Licensed Staff for 2007-08	2 & 16
(8) Authorize Contracts for Licensed, Non-Administrative Staff for 2007-08	2 & 17
B. Authorize Implementation of Policies GCPA, Layoff-Licensed Staff, and GDPA, Layoff-Classified Staff	2 & 18
6. Discussion/Reports	
A. Advisory Board Member Report	3
B. Mandatory Statewide Health Insurance Pool (Senate Bill 426)	3 & 28
C. Natives Program Update	3
7. Superintendent’s Comments/Information	
A. Financial Report	4 & 35
B. Local Service Plan Update	4
C. Best Practice—Regional Technical Education Center (RTEC)	4 & 36
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—March 15 4 & 37
- B. OAESD Conference—May 17, 18, 19 5
- C. Direction Service Letter 5 & 38

11. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, March 20, 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 _____.