

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • March 20, 2007
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING

AGENDA

March 20, 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 February 27, 2007	1 & 4
(2) Accept Human Resources Report	1 & 8
(3) Approve Board Member Attendance at OAESD Conference	2
B. Approve Budget Committee Appointments	2
6. Discussion/Reports	
A. Advisory Board Member Report	2
B. Senate Bill 426	2
7. Superintendent's Comments/Information	
A. Financial Report	2 & 9
B. Update of District Service Orders	2
C. Budget Committee Preparation	2
D. OAESD Conference Update	3
E. Response to Intervention (RTI) Initiative	3
F. School Improvement Model Update	3
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, April 24, 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 _____.