

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 _____.