

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • June 26, 2007  
Regular Meeting: 7:00 p.m.

**LANE ESD BOARD MEETING**

**AGENDA**

June 26, 2007

Information  
On Page

1. Call Meeting to Order	
2. Budget Hearing	
A. Declaration of Public Hearing	
B. Invitation for Comments from Public	
C. Action, if any, on Public Comments	
D. Closing of Hearing	
3. Recognition and Introductions	
4. Public Participation	
5. Agenda Review	
6. Action Items	
A. Budget Actions: Adopt Budget, Appropriate Budget, Levy Taxes .....	1,6,7,8
B. Consent Agenda	
(1) Approve Minutes of May 22, 2007 .....	2 & 9
(2) Approve Budget Committee Minutes of May 2, 2007 .....	2 & 13
(3) Accept Human Resources Report .....	2 & 16
(4) Approve Grants/Contracts Awarded and Authorize Receipt of Funds .....	2 & 17
(5) Approve July Board Meeting Date .....	2
C. Approve Transfer of Appropriations Within the 2007-08 Budget .....	2 & 18
D. Authorize Implementation of GDPA, Layoff-Classified Staff .....	3
7. Discussion/Reports	
A. Advisory Board Member Report .....	3
B. 2007-08 Board Meeting Calendar Review .....	3
D. PERS Unfunded Actuarial Liability Refinancing.....	3
E. Revision to GCBE/GDBE-AR, Staff Vacation .....	4 & 19
F. First Reading—New Policy JGAB, Use of Restraint and Seclusion .....	4 & 21
G. New Administrative Rule, JGAB-AR, Use of Restraint and Seclusion .....	4 & 23

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.

- 8. Superintendent's Comments/Information
  - A. Financial Report ..... 4 & 25
  
- 9. Information from Administrative Staff
  
- 10. Board Member Presentations and Comments
  - A.
    - Tom Atkinson
    - Joe Berney
    - Sherry Duerst-Higgins
    - Michelle Holman
    - Tom Lininger
    - Joel Robe
    - Jim Swanson
  
- 11. Announcements/Correspondence
  - A. OSBA Summer Board Conference ..... 5 & 26
  - B. Letter from ODE ..... 5 & 28
  - C. Eugene Weekly Article ..... 5 & 30
  
- 12. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, July 10, 2007, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
  
- 13. Executive Session  
Executive Session called immediately following the Board meeting under provisions of ORS 192.660(2)(b) to consider the dismissal of an employee.

(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 \_\_\_\_\_.