

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • May 22, 2007
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

May 22, 2007

5:00 p.m. – Executive Session

An Executive Session called under ORS 192.660(1)(l), review and evaluate the superintendent.

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 April 24, 2007 1 & 4
 - (2) Accept Human Resources Report 1 & 7
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 1 & 8
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Program Report – Extended Assessment 2
 - C. July Board Meeting Date 2
 - D. Election Results 2
 - E. Charter Schools 2
7. Superintendent's Comments/Information
 - A. Financial Report 2 & 9
 - B. Teaching Learning Connection 3
 - C. Professional Development Funding 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
 - A. Letter of Recognition from Parent 3 & 10

11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, June 26, 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 _____.