

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • April 24, 2007  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING**

**AGENDA**

April 24, 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 March 20, 2007 ..... 1 & 4
    - (2) Accept Human Resources Report ..... 1 & 7
    - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds ..... 2 & 9
  - B. Authorize Implementation of GCPA, Layoff-Licensed Staff ..... 2
- 6. Discussion/Reports
  - A. Advisory Board Member Report ..... 2
  - B. Budget Committee Meeting Preparation ..... 2
  - C. Potential Board Meeting Dates for 2007-08 ..... 2
  - D. Teaching and Learning Center (School Improvement Model) ..... 2
- 7. Superintendent's Comments/Information
  - A. Financial Report ..... 3 & 10
  - B. Professional Development Seminars ..... 3 & 11
- 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

- Tom Atkinson
- Joe Berney
- Sherry Duerst-Higgins
- Michelle Holman
- Tom Lininger
- Joel Robe
- Jim Swanson

10. Announcements/Correspondence

A. OSBA Outlook & Review .....	12
B. Willamette ESD .....	13
C. Marcola School District .....	14
D. South Lane School District .....	15

11. Adjournment

- The Lane ESD Budget Committee meeting will be Tuesday, May 1, 2007, 6:00 p.m. at the Lane ESD Administrative Offices.
- The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, May 22, 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 \_\_\_\_\_.