LANE EDUCATION SERVICE DISTRICT   **BOARD MEETING**

1200 Hwy 99 N   Tuesday • August 22, 2006
Eugene, Oregon 97402   Regular Meeting: 5:30 p.m.
                                                       Goal Setting Work Session:
                                                       Immediately Following

**LANE ESD BOARD MEETING
AGENDA**
August 22, 2006

Information
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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 July 18, 2006 .... 1 & 4
         (2) Accept Human Resources Report .... 1 & 7
         (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds .... 2 & 9
         (4) Adopt 2006-07 Budget Calendar .... 2 & 10

6. Discussion/Reports
    A.   Advisory Board Member Report 2
    B.   Resolution Analysis Project Report 2
    C.   Lane Education Foundation Update 2

7. Superintendent's Comments/Information
    A.   Financial Report .... 2 & 11
    B.   Future Board Team Building Retreat 2

8. Information from Administrative Staff

9. Board Member Presentations and Comments
    A.   • Tom Atkinson
         • Joe Berney
         • Sherry Duerst-Higgins
         • Michelle Holman
         • Tom Lininger
         • Joel Robe
         • Jim Swanson

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.

10.   Announcements/Correspondence
       A.   OSBA Fall Regional Meeting—September 21   3
       B.   OSBA Annual Convention—November 9-12   3

11.   Adjournment
       •   The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday,
             September 26, 2006, at the Lane ESD Westmoreland Campus, 1717 City View.

12.   Work Session – Goal Setting

13.   Executive Session
       Executive session called, if needed, under provisions of ORS 192.660

(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 _____.