

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • January 23, 2007  
Regular Meeting: 6:30 p.m.

**LANE ESD BOARD MEETING****AGENDA**

January 23, 2007

5:30 pm: Work Session – Review Local Service Plan

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 December 5, 2006 ..... 2 & 5
    - (2) Accept Human Resources Report ..... 2 & 8
    - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds ..... 2 & 9
  - B. Authorize Submission of Local Service Plan to Local District Boards ..... 2
6. Discussion/Reports
  - A. Advisory Board Member Report ..... 2
  - B. Natives Program Update ..... 2
  - C. Westmoreland Analysis/Feasibility Study ..... 3
  - D. First Reading, Policy Revision BBFA—Board Member Ethics and Conflicts of Interest ..... 3 & 10
  - E. First Reading, Policy Revision BBF—Board Member Standards of Conduct ..... 3 & 11
  - F. First Reading, Policy Revision BDD—Board Meeting Procedures ..... 3 & 12
7. Superintendent's Comments/Information
  - A. Financial Report ..... 3 & 14
  - B. May15 Election Information ..... 3 & 18
  - C. Superintendent Evaluation Update ..... 3 & 20
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. OSBA Spring Regional Meeting—Thursday, March 15, 2007 ..... 4
  - B. Lane County Youth Career Fair ..... 4 & 20
11. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, February 27, 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 \_\_\_\_\_.