

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • October 24, 2006  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING  
AGENDA**

October 24, 2006

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 September 26, 2006 .....	1 & 5
(2) Approve Minutes of October 10, 2006 .....	2 & 8
(3) Accept Human Resources Report .....	2 & 9
(4) Approve Grants/Contracts Awarded and Authorize Receipt of Funds .....	2 & 10
(5) Adopt Policy Revision IIBGA, Electronic Communications System .....	2 & 11
(6) Adopt New Policy GBNAA/JFCFA, Cyberbullying .....	2 & 13
(7) Approve Board Member Attendance at OSBA Convention .....	2
B. Approve Budget Committee Member Appointments .....	2
B. Approve Sabbatical Request .....	3 & 14
6. Discussion/Reports	
A. Advisory Board Member Report .....	3
B. OAESD Restructuring Committee Recommendations .....	3 & 19
7. Superintendent's Comments/Information	
A. Financial Report .....	3 & 21
B. 2005-06 Annual Report .....	3
C. Lane County Superintendents' Meeting .....	3
D. Resolution Analysis Process .....	4 & 22
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  
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11. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, December 5, 2006, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
  
12. 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 \_\_\_\_\_.