

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • February 27, 2007  
Regular Meeting: 6:00 p.m.

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

February 27, 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 January 23, 2007 ..... 1 & 6
    - (2) Accept Human Resources Report ..... 1 & 10
    - (3) Adopt Policy Revision BBFA—Board Member Ethics and Conflicts of Interest. 2 & 11
    - (4) Adopt Policy Revision BBF—Board Member Standards of Conduct ..... 2 & 13
    - (5) Adopt Policy Revision BDD—Board Meeting Procedures ..... 2 & 14
    - (6) Authorize Contracts for Licensed, Administrative Staff for 2007-08 ..... 2 & 15
    - (7) Authorize Renewal of Probationary Licensed Staff for 2007-08 ..... 2 & 16
    - (8) Authorize Contracts for Licensed, Non-Administrative Staff for 2007-08 ..... 2 & 17
  - B. Authorize Implementation of Policies GCPA, Layoff-Licensed Staff, and GDPA, Layoff-Classified Staff ..... 2 & 18
6. Discussion/Reports
  - A. Advisory Board Member Report ..... 3
  - B. Mandatory Statewide Health Insurance Pool (Senate Bill 426) ..... 3 & 28
  - C. Natives Program Update ..... 3
7. Superintendent's Comments/Information
  - A. Financial Report ..... 4 & 35
  - B. Local Service Plan Update ..... 4
  - C. Best Practice—Regional Technical Education Center (RTEC) ..... 4 & 36
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—March 15 ..... 4 & 37
  - B. OAESD Conference—May 17, 18, 19 ..... 5
  - C. Direction Service Letter ..... 5 & 38
  
11. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, March 20, 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 \_\_\_\_\_.