

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • December 5, 2006
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

December 5, 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 October 24, 2006	1 & 5
(2) Accept Human Resources Report	1 & 9
(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds	2 & 11
B. Accept 2005-06 Financial Audit	2
6. Discussion/Reports	
A. Advisory Board Member Report	2
B. OAESD/ODE Executive Committee	2
C. 2005-06 Annual Report	3
D. Superintendent Evaluation	3
7. Superintendent's Comments/Information	
A. Financial Report	3 & 12
B. PERS Rates	3 & 13
C. Local Service Plan Update	3
D. Funding Coalition	4 & 14
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. OAESD Flyer 4 & 19

11. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, January 23, 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 _____.