LANE EDUCATION SERVICE DISTRICT **BOARD MEETING**

1200 Hwy 99 N
Eugene, Oregon 97402

Tuesday • September 25, 2007
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING
AGENDA
September 25, 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 August 28, 2007 ..... 1 & 4
      (2) Accept Human Resources Report ..... 1 & 8
      (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds ..... 2 & 10

6. Discussion/Reports
   A. Advisory Board Member Report 2
   B. Local Service Plan Report on Technology, School Improvement and Media 2
   C. Westmoreland Update 2
   D. OAESD Update …… 2

7. Superintendent's Comments/Information
   A. Financial Report ..... 2 & 11
   B. Cabinet Retreat, October 15 2
   C. Staff Commendations 2

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
   - Carol Horne Dennis
   - Tom Lininger
   - Joel Robe

10. Announcements/Correspondence
    A. OSBA Fall Regional Meeting, October 10 ..... 3 & 12
    B. Register Guard Article—Homeless Outreach Coordinators ..... 3 & 13
    C. Homeless Youth Liaison Program/Jerry's Home Improvement Center ..... 3 & 14

11. Adjournment
    - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, October 23, 2007, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

12. Executive Session – ORS 192.660 (1)(d) Negotiations

(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 _____.