LANE EDUCATION SERVICE DISTRICT **BOARD MEETING**

1200 Hwy 99 N
Eugene, Oregon 97402

Tuesday • February 26, 2008
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING
AGENDA
February 26, 2008

Dinner will be served.

5:00 p.m. – Executive Session called under provisions of ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

5:15 p.m. -- Work Session -- There will be a work session to review and define agency/superintendent/Board goals.

	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 22, 2008	2 & 5
(2) Accept Human Resources Report	2 & 10
(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds	2 & 11
B. Adopt Revision to Policy JHCDA, Administering Injectable Medicines to Students	2 & 12
C. Appoint Budget Committee Member	2
D. Approve Sabbatical Request	2 & 13
6. Discussion/Reports	
A. ESD Pilot Governance	3
B. Advisory Board Member Report	3
7. Superintendent's Comments/Information	
A. Financial Report	3 & 14
B. Report on Winter Inservice	3
C. OSBA Superintendent Evaluation Process	3

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.

8. Information from Administrative Staff

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 Spring Regional Meeting—Thursday, March 20 ..... 3 & 15
    B. Zone B Meeting—Thursday, March 13 4
    C. OAESD Annual Spring Conference—May 16-18 4
    D. Notes of Appreciation 4

11. Adjournment
    - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, March 18, 2008, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

12. Executive Session
    Executive session called under provisions of ORS 192.660(2)(i) to review and evaluate the superintendent.

(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 _____.