LANE EDUCATION SERVICE DISTRICT
1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING
Tuesday • April 22, 2008
Regular Meeting: 7:00 p.m.

LANE ESD BOARD MEETING
AGENDA
April 22, 2008

Dinner will be served.

5:30 to 7:00 – Work Session There will be a work session for the purpose of goal setting.

Information On Page

1. Call Meeting to Order

2. Recognition and Introductions
   - Chris Sprague
   - Daniele McCallum

3. Public Participation

4. Agenda Review

5. Action Items
   A. Consent Agenda
      (1) Approve Minutes of March 18, 2008 ..... 2 & 6
      (2) Accept Human Resources Report ..... 2 & 10
      (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds ..... 2 & 11
   B. Approve Board Member Attendance at OAESD Conference 2
   C. Vote for Region 6 OSBA Legislative Policy Committee Member ..... 2 & 12
   D. Review Tuition Equity Endorsement ..... 2 & 22

6. Discussion/Reports
   A. Advisory Board Member Report 3
   B. Board Legislative Subcommittee ..... 3 & 25

7. Superintendent's Comments/Information
   A. Financial Report ..... 3 & 26
   B. Good to Great Information ..... 3 & 27
   C. OAESD Team-Up Project ..... 4 & 28
   D. Superintendent/Board Forum Dates 4

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. Career Connections ..... 4 & 39

11. Adjournment
    - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, May 22, 2008, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
    - Budget Committee Meeting on Tuesday, May 6, 2008.

12. Executive Session
    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.

(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 _____.