LANE EDUCATION SERVICE DISTRICT **BOARD MEETING**

1200 Hwy 99 N Tuesday • October 23, 2007
Eugene, Oregon 97402 Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING
AGENDA
October 23, 2007

5:30 p.m. – Open House for International Cultural Service Program

Information On Page

1. Call Meeting to Order

2. Budget Hearing – Supplemental Budget
   A. Declaration of Public Hearing
   B. Invitation for Comments from Public
   C. action, if any, on Public Comments
   D. Closing of Hearing

3. Recognition and Introductions

4. Public Participation

5. Agenda Review

6. Action Items
   A. Consent Agenda
      (1) Approve Minutes of September 25, 2007 ..... 2 & 6
      (2) Accept Human Resources Report ..... 2 & 10
      (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds ..... 2 & 11
      (4) Approve Board Member Attendance at OSBA Convention 2
   B. Adopt Supplemental Budget (PERS Refinance) ..... 2 & 12
   C Acknowledge Martin Luther King Jr. Education Center Name Change 2

7. Discussion/Reports
   A. Advisory Board Member Report 3
   B. Local Service Plan Report – Administration and Special Education 3
   C. American History Grant Report 3
   D. Audit Committee …… 3

8. Superintendent's Comments/Information
   A. Financial Report ..... 3 & 13
   B. School Improvement Funding Update 3
   C. Diploma Implementation Project 4
   D. Oregon Education Benefit Board (OEBB) Timelines ..... 4 & 14

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. Information from Administrative Staff

10. Board Member Presentations and Comments
    A.
    - Tom Atkinson
    - Joe Berney
    - Sherry Duerst-Higgins
    - Michelle Holman
    - Carol Horne Dennis
    - Tom Lininger
    - Joel Robe

11. Announcements/Correspondence
    A. Register Guard Article—*Special ed staff deserves recognition* ..... 4 & 21

12. Adjournment
    - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, December 4, 2007, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

13. Executive Session called immediately following the Board meeting under provisions of ORS 192.660(1)(d) negotiations; and ORS 192.660(2)(b) teacher evaluation.

(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 _____.