LANE EDUCATION SERVICE DISTRICT **BOARD MEETING**

1200 Hwy 99 N Tuesday • July 10, 2007

Eugene, Oregon 97402 Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING
AGENDA
July 10, 2007

Information On Page

5:30 p.m. – Executive Session
Executive session called under provisions of ORS 192.660(2)(b) to consider the dismissal of an employee.

1. Call Meeting to Order
   A. Organization of the Board for 2007-08 1

2. Recognition and Introductions
   - Representative Phil Barnhart will be in attendance and give the Board an overview of the Legislative Session.

3. Public Participation

4. Agenda Review

5. Action Items
   A. Consent Agenda
      (1) Approve Minutes, June 26, 2007 ..... 2 & 5
      (2) Accept Human Resources Report ..... 2 & 10
      (3) Adopt New Policy JGAB, Use of Restraint and Seclusion 2
      (4) Approve Routine Fiscal Designations 2
      (5) Approve Official Designations 3
      (6) Approve 2007-08 Meeting Dates 3
   B. Authorize Implementation of Policy GDPA, Layoff-Classified Staff ..... 4 & 16
   C. Approve Change to Management Agreement ..... 4 & 17
   D. Approve Assistant Superintendent Salary for 2007-08 4
   E. Approve Superintendent Salary for 2007-08 5

6. Discussion/Reports
   A. Review Board Committee Assignments 5
   B. Revision to CC-AR, Administrative Organization ..... 5 & 18

7. Superintendent's Comments/Information
   A. SB 318—School Improvement Funding Initiative ..... 5 & 19

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

10. Announcements/Correspondence

11. Recess Regular Meeting

12. Executive Session
    Executive session called under provisions of ORS 192.660(2)(b) to consider the dismissal of an employee.

13. Reconvene Regular Meeting for Possible Action
    Action as a result of Executive Session

14. Adjournment
    The next regular meeting is scheduled for 6:00 p.m. on Tuesday, August 28, 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 _____.