LANE EDUCATION SERVICE DISTRICT **BOARD MEETING**

1200 Hwy 99 N Tuesday • May 27, 2008

Eugene, Oregon 97402 Regular Meeting: 7:00 p.m.

LANE ESD BOARD MEETING
AGENDA
May 27, 2008

5:30 – Work Session (Dinner will be served)
There will be a work session for the purpose of goal setting.

6:30 p.m. – Executive Session
Executive session called under provisions of ORS 192.660(2)(d) labor negotiations; ORS 192.660(2)(e) property; and ORS 192.660(2)(b) employee complaint.

		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 April 22, 2008	1 & 5
	(2) Approve Budget Committee Minutes of May 6, 2008	1 & 10
	(2) Accept Human Resources Report	2 & 14
	(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds	2 & 16
6.	Discussion/Reports	
	A. Chalkboard Project Presentation	2
	B. 2008-09 Tentative Board Meeting Dates	2
	C. Date for August Retreat	2
	D. Celebrating Educational Opportunities for Diverse Students Conference Report	2
	E. First Reading, Revised Policy IGBAB/JO and JO/IGBAB, Education Records/Records of Students with Disabilities	2
	F. Administrative Rule Revision IGBAB/JO-AR and JO/IGBAB-AR, Education Records/Records of Students with Disabilities Management	3 & 19
	G. First Reading, Revised Policy JOA, Directory Information	3 & 28
	H. First Reading, Revised Policy JOB, Personally Identifiable Information	3 & 30
	I. First Reading, Revised Policy Policy Revision IGBA, Students with Disabilities	3 & 32
	J. First Reading, Revised Policy Policy Revision IGBAK, Special Education-Public Availability of State Application …….	3 & 34
	K. First Reading, Revised Policy JGDA-JGEA, Discipline of Disabled Students	3 & 35
	L. Administrative Rule Revision JGDA/JGEA-AR, Discipline of Disabled Students	3 & 37
	M. OAESD Annual Conference Debrief	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.

7. Superintendent's Comments/Information
   A. Financial Report; Oregon Educators Benefits Board ..... 3 & 46
   B. Lane ESD Logo …… ..... 3 & 47

8. Information from Administrative Staff

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

10. Announcements/Correspondence
    A. OSBA Summer Board Conference—July 12 & 13 4

11. Adjournment
    - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, June 24, 2008, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

12. Reconvene Executive Session (if necessary)
    Executive session called under provisions of ORS 192.660(2)(d) labor negotiations; ORS 192.660(2)(e) property; and ORS 192.660(2)(b) employee complaint.

(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 _____.