LANE EDUCATION SERVICE DISTRICT **BOARD MEETING**

1200 Hwy 99 N Tuesday • March 18, 2008

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

LANE ESD BOARD MEETING
AGENDA
March 18, 2008

	Information On Page
1. Call Meeting to Order	
2. Recognition and Introductions	
• Sherry Duerst-Higgins	1 & 5
• Joe Berney	1 & 7
3. Public Participation	
4. Agenda Review	
5. Action Items	
A. Consent Agenda	
(1) Approve Minutes of February 26, 2008	2 & 8
(2) Accept Human Resources Report	2 & 12
(3) Authorize Contracts for Licensed, Administrative Staff for 2008-09	2 & 13
(4) Authorize Renewal of Probationary Licensed Staff for 2008-09	2 & 14
(5) Authorize Contracts for Licensed, Non-Administrative Staff for 2008-09	2 & 15
6. Discussion/Reports	
A. Advisory Board Member Report	2
B. Westmoreland Campus Update	2
C. Oakridge/Westfir Enterprise Zone	2 & 16
D. Set Date for Goal Setting Work Session	3
E. Discuss Potential Dates for Legislative Work Session	3
F. Pesticide & Use In and Around Schools	3 & 23
7. Superintendent's Comments/Information	
A. Financial Report	3 & 25
B. OAESD Communication Committee	3 & 26

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—March 20 4
    B. OAESD Spring Conference at Seventh Mountain Resort—May16-18 4
    C. Lane County Science Fair—April 28-29 ..... 4 & 37

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

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, and 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 _____.