LANE EDUCATION SERVICE DISTRICT **BOARD MEETING**

1200 Hwy 99 N Tuesday • December 4, 2007
Eugene, Oregon 97402 Regular Meeting: 6:00 p.m.

There will be a Board/Staff social at 5:15 p.m.

LANE ESD BOARD MEETING
AGENDA
December 4, 2007

		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 October 23, 2007	1 & 6
	(2) Accept Human Resources Report	1 & 10
	(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds	2 &12
B.	Accept 2006-07 Financial Audit	2
C.	Adopt New Policy GCBDD/GDBDD – Domestic Violence/Sexual Assault/Stalking Leave	2 & 13
D.	Adopt Revised Policy JHFE – Reporting of Suspected Child Abuse	2
6.	Discussion/Reports	
A.	Advisory Board Member Report	2
B.	Program Report – Learn and Serve Grant	3
C.	Board Member Request to Attend NSBA Conference	3 & 18
D.	First Reading, New Policy GBDA - Mother Friendly Workplace	3 & 21
E.	First Reading, Revised Policy AC – Nondiscrimination	3 & 21
F.	First Reading, Revised Policy CBC/CBD – Superintendent's Contract/ Superintendent's Compensation and Benefits	3 & 22
G.	First Reading, Revised Policy GBA – Equal Employment Opportunity	3 & 23
H.	First Reading, Revised Policy GBNA/JFCF – Hazing/Harassment/ Intimidation/Bullying/Menacing	3 & 25
I.	First Reading, Revised Policy KBA – Public Records	3 & 26
J	First Reading, Revised Policy JB – Equal Education Opportunity	4 & 28
K.	Revised Administrative Rule GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting	4 & 30

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 ..... 4 & 31
   B. 2006-07 Annual Report 4
   C. Zone B Update …… ..... 4 & 32

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. Siuslaw News Article .....
    B. Springfield High School Life Skills Commentary .....

11. Adjournment
    The next regular meeting is scheduled for 6:00 p.m. on Tuesday, January 23, 2008, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

12. Executive Session
    Executive session called under provisions of ORS 192.660(2)(i), superintendent's 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 _____.