LANE EDUCATION SERVICE DISTRICT
1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING
Tuesday • August 28, 2007
Work Session: 5:30 p.m.
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING
AGENDA
August 28, 2007

Information On Page

5:30 p.m. – Work Session
- There will be a work session to review the progress of Westmoreland Campus Feasibility Study.

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 July 10, 2007 ..... 1 & 6
      (2) Accept Human Resources Report ..... 2 & 10
      (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds ..... 2 & 12

   B. Approve PERS Refunding ..... 2 & 13
   C. Approve Benefits Committee Recommendation for 2007-08 ..... 2 & 20
   D. Authorize Implementation of Policy GDPA, Layoff-Classified Staff ..... 3 & 21

6. Discussion/Reports
   A. Advisory Member Report 3

7. Superintendent's Comments/Information
   A. Financial Report ..... 3 & 22
   B. August All-Staff Inservice Agenda and Future Plans 3
   D. No Child Left Behind Visits 3
   E. Teaching American History Grant ..... 4 & 24

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 Annual Convention, November 8-11 4
    B. OSBA Fall Regional Meeting—Wednesday, October 10 5
    C. Register Guard Article—Special Education Standardized Testing ..... 5 & 25

11. Adjournment
    - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, September 25, 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 _____.