LANE EDUCATION SERVICE DISTRICT **BOARD MEETING**

1200 Hwy 99 N Tuesday • June 24, 2008

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

LANE ESD BOARD MEETING
AGENDA
June 24, 2008

5:30 p.m. -- Work Session (Dinner will be served)
- Goals Follow-Up
- Alignment and Misalignment Information
- Fun Day Slide Show

Information On Page

1. Call Meeting to Order

2. Budget Hearing
   A. Declaration of Public Hearing
   B. Invitation for Comments from Public
   C. Action, if any, on Public Comments
   D. Closing of Hearing

3. Recognition and Introductions

4. Public Participation

5. Agenda Review

6. Action Items
   A. Budget Actions: Adopt Budget, Appropriate Budget, Levy Taxes ..... 1 & 5a
   B. Consent Agenda
      (1) Approve Minutes of May 27, 2008 ..... 2 & 6
      (2) Accept Human Resources Report ..... 2 & 10
      (3) Approve July Board Meeting Date 2
      (4) Adopt Revised Policy IGBAB/JO and JO/IGBAB, Education Records/Records of Students with Disabilities ..... 2 & 11
      (5) Adopt Revised Policy JOA, Directory Information ..... 2 & 13
      (6) Adopt Revised Policy JOB, Personally Identifiable Information ..... 2 & 15
      (7) Adopt Revised Policy Policy Revision IGBA, Students with Disabilities ..... 2 & 17
      (8 Adopt Revised Policy Policy Revision IGBAK, Special Education-Public Availability of State Application ……..... 2 & 19
      (9) Adopt Revised Policy JGDA-JGEA, Discipline of Disabled Students ..... 2 & 20
      (10) Approve July Board Meeting Date 2
      (11) Approve Board Member Attendance at OSBA Summer Board Conference ... 2

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.

C. Adopt Supplemental Budget ..... 3 & 21 a,b,c
D. Authorize Implementation of GDPA, Layoff-Classified Staff 3

7. Discussion/Reports
A. Advisory Board Member Report 3
B. Career Information Systems Presentation 3
C. 2008-09 Board Meeting Calendar Review 3
D. LCEA Agreement Ratification 4
E. First Reading, Revised Policy BG, Board-Staff Communications ..... 4 & 22
F. First Reading, Revised Policy CCB, Line and Staff Relations ..... 4 & 23

8. Superintendent's Comments/Information
A. Financial Report ..... 4 & 24
B. OEBB Update 4

9. Information from Administrative Staff

10. Board Member Presentations and Comments

A.
- Tom Atkinson
- Joe Berney
- Sherry Duerst-Higgins
- Michelle Holman
- Carol Horne Denis
- Tom Lininger
- Joel Robe

11. Announcements/Correspondence
A. OSBA Summer Board Conference—July 12 & 13 4
B. OSBA Calendar of Events ..... 5 & 25
C. Lane ESD Staff Information ..... 5 & 27/28

12. Adjournment
- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, July 8, 2008, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

13. Executive Session
Executive Session called immediately following the Board meeting under provisions of ORS 192.660(2)(d) negotiations.

(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 _____.