LANE EDUCATION SERVICE DISTRICT **BOARD MEETING**

1200 Hwy 99 N Tuesday • January 22, 2008
Eugene, Oregon 97402 Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING
AGENDA
January 22, 2008

5:30 p.m.
Executive Session called under provisions of ORS 192.660(2)(b) teacher evaluation and ORS 192.660(2)(d) to conduct deliberations with persons designed by the governing body to carry on labor negotiations.

(Dinner will be served.)

	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 December 4, 2007	1 & 6
(2) Accept Human Resources Report	2 & 10
(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds	2 & 11
(4) Adopt New Policy GBDA – Mother Friendly Workplace	2 & 12
(5) Adopt Revision to Policy AC – Nondiscrimination	2 & 13
(6) Adopt Revision to Policy CBC/CBD –Superintendent's Contract/ Superintendent's Compensation and Benefits	2 & 15
(7) Adopt Revision to Policy GBA – Equal Employment Opportunity	2 & 16
(8) Adopt Revision to Policy GBNA/JFCF – Hazing/Harassment/Intimidation/ Bullying/Menacing	2 & 17
(9) Adopt Revision to Policy KBA – Public Records	2 & 18
(10) Adopt Revision to Policy JB – Equal Education Opportunity	2 & 20
B. Adopt 2007-08 Budget Calendar	2 & 21
C. Appoint Budget Committee Members	3
D. Authorize Submission of Local Service Plan to Local District Boards	3 & encl
E. OSBA Legislative Policy Committee Nomination	3 & 22

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.

6. Discussion/Reports
   A. Advisory Board Member Report 3
   B. Pilot Governance …… 3
   C. Good to Great Work and Board Goals 4
   D. February 15 All-Staff Inservice 4
   E. First Reading—Revision to Policy JHCDA, Administering Injectable Medicines to Students …… ..... 4 & 24
   F. Update on Superintendent Evaluation Process 4

7. Superintendent's Comments/Information
   A. Financial Report ..... 5 & 25
   B. OAESD …… ..... 5 & 26
   C. Zone B …….. ..... 5 & 29
   D. Superintendent Meeting Report 5

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

11. Adjournment
    - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, February 26, 2008, 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 _____.