

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

Meeting Location:
303 Willamette Street

BOARD MEETING

Tuesday • August 26, 2008
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING

AGENDA (REVISED)

August 26, 2008

3:00 to 5:30 – Board Retreat (***Dinner will be served.***)

- Continuation of Board Goal Setting Discussion

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 June 24, 2008
 - (2) Approve Minutes of July 8, 2008
 - (3) Accept Human Resources Report
6. Discussion/Reports
 - A. Advisory Board Member Report
 - B. DATA/KIDS Project Presentation
 - C. ***First Reading – Revision to Policy GBM, Grievance Procedures***
 - D. ***Initiative Petition 19 – Statewide Prohibition of Teaching Public School Students in Language other than English for More than 1-2 Years***
7. Superintendent's Comments/Information
 - A. Financial Report
 - B. All-Staff Inservice, August 29, 2008
 - C. Meeting With Legislators
8. Information from Administrative Staff

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.

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 Labor and Employment Conference—September 26-27, 2008
 - B. Lane County OSBA Fall Regional Meeting—September 30, 2008
 - C. OSBA Annual Conference—November 13-16, 2008
11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, September 23, 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 _____.