

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • May 19, 2009
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

May 19, 2009

AMENDED

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 April 15, 2009 1 & 5
 - (2) Approve Minutes of April 28, 2009 1 & 10
 - (3) Accept Human Resources Report 2 & 12
 - (4) Adopt Policy Revision—BBB, Board Elections 2 & 13
 - (5) Adopt Policy Revision—GCBDA/GDBDA, Family Medical Leave 2 & 15
 - (6) Adopt Policy Revision—IMA, Review of Component District Operations 2 & 16
 - (7) Adopt Policy Revision—GBH/JECAC, Staff/Student/Parent Relations 2 & 17
 - (8) Adopt Policy Revision—JFCM, Threats of Violence 2 & 18
 - (9) Adopt Policy Revision—JOA, Directory Information 2 & 20
 - (10) Adopt Policy Revision—JHFE, Reporting of Suspected Child Abuse 2 & 22
 - (11) Adopt Policy Revision—GCPA, Layoff – Licensed Staff 2
 - B. Authorize Implementation of Policy GCPA, Layoff/Recall Licensed Staff 2
 - C. Authorize Implementation of Policy GDPA, Layoff/Recall Classified Staff 3
 - D. Approve Audit Firm
6. Discussion/Reports
 - A. Advisory Board Member Report 3
 - B. 2009-10 Tentative Board Meeting Dates 3 & 23
 - C. Equity and Diversity 3 & 24
 - D. Senate Bill 574-A 3
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 25
 - B. ESD Budget

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.

Lane ESD Board Meeting

May 19, 2009

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, June 9, 2009, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
12. Executive Session
Executive session called under provisions of ORS 192.660 (2)(b) personnel.

(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 _____.