

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • January 27, 2009
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

January 27, 2009

5:00 p.m. – Board Recognition Month Reception

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 9, 2008 1 & 5
 - (2) Accept Human Resources Report 1 & 9
 - B. Appoint Budget Committee Members 2
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Equity Discussion Follow-Up 2
 - C. OSBA Annual Convention Follow-Up 2
 - D. OAESD Spring Conference 2
 - E. Budget Discussion 2 & 10
 - F. Leadership Oregon Group Report 3
 - G. Policy Revision—BBAA, Individual Board Member's Authority and Responsibilities 3 & 13
 - H. Policy Revision—BHD, Board Member Compensation and Expense Reimbursement 3 & 15
 - I. Sample Policy Review—Sustainable Oregon Schools Initiative 3 & 16/17

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.

7. Superintendent's Comments/Information
 - A. Financial Report 3 & 18
 - B. Local Service Plan Update 3
 - C. May Election Update 3 & 19
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 24, 2009, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
12. Executive Session

Executive session called under provisions of ORS 192.660 ORS 192.660 (2)(b), personnel; and ORS 192.660(2)(i)superintendent evaluation.

(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 _____.