

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • February 24, 2009
Executive Session: 6:00 p.m.
Regular Meeting Immediately Following

LANE ESD BOARD MEETING**AGENDA**

February 24, 2009

Information
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Executive Session called under provisions of ORS 192.660 (2)(b) personnel.

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 January 27, 2009 1 & 5
 - (2) Accept Human Resources Report 2 & 9
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 10
 - (4) Authorize Contracts for Licensed, Administrative Staff for 2009-10 2 & 11
 - (5) Authorize Renewal of Probationary Licensed Staff for 2009-10 2 & 12
 - (6) Authorize Contracts for Licensed, Non-Administrative Staff for 2009-10 2 & 13
 - (7) Adopt Policy Revision—BBAA, Individual Board Member's Authority
and Responsibilities 2 & 15
 - (8) Adopt Policy Revision—BHD, Board Member Compensation and
Expense Reimbursement 2 & 17
6. Discussion/Reports
 - A. Advisory Board Member Report 2 & 18
 - B. Equity and Diversity Follow-Up and Discussion 2 & 20
 - C. Legislative Update/Stimulus Package 3 & 22/24
 - D. Sustainable Oregon Schools Initiative Follow-Up 3 & 25
 - E. Westmoreland Roof and HVAC Replacement Project 3
7. Superintendent's Comments/Information
 - A. Financial Report 4 & 27
 - B. Budget Update 4 & 28
 - C. Legislative Breakfast – March 7 4 & 44
 - D. All-Staff Inservice Follow-Up 4 & 45

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

February 24, 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
 - A. OAESD Spring Conference Cancelled 4a
 - B. The Gift of Baking 4a & 47
 - C. ODE Title IC Review Process 4a & 48
 - D. Indian Education Pow-Wow 4a & 49
11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, March 17, 2009, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
12. Executive Session
Executive session called under provisions of 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 _____.