

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • March 17, 2009
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

March 17, 2009

5:30 p.m.

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

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 February 24, 2009 1 & 5
 - (2) Approve Minutes of March 3, 2009 1 & 9
 - (2) Accept Human Resources Report 2 & 10
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 11
 - B. Superintendent Compensation 2
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. First Reading—Revision to Policy AC, Nondiscrimination 2
 - C. First Reading—Revision to Policy ACA, Americans with Disabilities Act 2
 - D. Administrative Rule Revision: ACA-AR(2) 2
 - E. First Reading—Revision to Policy GBA, Equal Employment Opportunity 2
 - F. Deletion of Policy AE, District Goal Setting 2 & 12
 - G. Deletion of Administrative Rule AE-AR (1), Instructional Goals 2 & 13
 - H. Deletion of Administrative Rule AE-AR (2), Support Service Goals 2 & 14
 - I. Deletion of Policy EA Support Services Goals 2 & 16
 - J. Equity and Diversity Follow-Up and Discussion 3
 - K. Sustainable Oregon Schools Initiative 3

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 & 22
 - B. Budget Update 3
 - C. Scaling-Up Grant Update 3
 - D. All-Staff Inservice Report 3 & 23

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. OSBA Spring Regional Meeting—May 7

11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, April 28, 2009, 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 _____.