

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • June 9, 2009
Regular Meeting: 5:30 p.m.

LANE ESD BOARD MEETING**AGENDA**

June 9, 2009

Information
On Page

1. Call Meeting to Order
2. Budget Hearing
 - A. Declaration of Public Hearing
 - B. Invitation for Comments from Public
 - C. Action, if any, on Public Comments
 - D. Closing of Hearing
3. Recognition and Introductions
4. Public Participation
5. Agenda Review
6. Action Items
 - A. Budget Actions: Adopt Budget, Appropriate Budget, Levy Taxes 1, 4 & 5
 - B. Consent Agenda
 - (1) Approve Budget Committee Minutes of May 5, 2009 2 & 6
 - (2) Approve Minutes of May 19, 2008 2 & 10
 - (3) Accept Human Resources Report 2 & 14
 - C. Approve July Board Meeting Date 2
 - D. Authorize Implementation of Policy GDPA, Layoff/Recall Classified Staff 2
7. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Addition of Board Advisory Member for 2009-10 2
8. Superintendent's Comments/Information
 - A. Financial Report 2 & 15
 - B. 2009-10 Board Meeting Calendar Review 3
9. 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.

10. Board Member Presentations and Comments
 - A.
 - Tom Atkinson
 - Joe Berney
 - Sherry Duerst-Higgins
 - Michelle Holman
 - Carol Horne Dennis
 - Tom Lininger
 - Joel Robe
11. Announcements/Correspondence
12. Adjournment
 - The next regular meeting will be scheduled at 6:00 p.m. at a date to be determined. In July, and will be held at the Lane ESD Administrative Offices, 1200 Hwy 99N.
13. 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 _____.