

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • September 23, 2008
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

September 23, 2008

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 August 26, 2008 1 & 6
 - (2) Accept Human Resources Report 1 & 9
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 11
 - (4) Adopt Policy GBM, Grievance Procedures (Second Reading) 2 & 12
 - B. Adopt 2008-09 Budget Calendar 2 & 14
 - C. Lane ESD Board Vote for OSBA Positions 2 & 15
6. Discussion/Reports
 - A. Advisory Board Member Report 2
 - B. Tax Code Changes 2 & 17/18
 - C. Feedback on Board Requested Brochure 3 & enc
 - D. First Reading Revised Policy BBFA, Board Member Ethics and Conflicts of Interest 3 & 19/20
 - E. First Reading New Policy BBFB, Board Member Ethics and Nepotism 3 & 28
 - F. First Reading New Policy GBI, Gifts and Solicitations 3 & 30
 - G. First Reading Revised Policy GBA, Equal Employment Opportunity 3 & 32
 - H. First Reading Revised Policy GBC, Staff Ethics 3 & 33
 - I. First Reading Revised Policy DDA, Local Service Plan 3 & 40
 - J. First Reading Revised Policy KBA, Public Records 3 & 42
 - K. Revised Administrative Rule KBA-AR, Public Records 3 & 44

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 & 45
 - B. Legislative Visit Update 4
 - C. EESC Update 4 & 46
 - D. OEGB/Superintendent Meeting Report 4
 - E. Oregon Virtual Schools 4
 - F. All-Staff Inservice Report 4
 - G. Lane ESD Equity and Diversity Committee 4
 - H. School Improvement Fund State Reporting 4
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 Fall Regional Meeting – October 2, 2008 5 & 49
 - B. OSBA Annual Convention – November 13-16 5
11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, October 28, 2008, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
 - Board Work Session—Tuesday, October 7, 2008
12. 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 _____.