

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • July 8, 2008
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

July 8, 2008

Information
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1. Call Meeting to Order	
A. Organization of the Board for 2008-09	1
2. Recognition and Introductions	
3. Public Participation	
4. Agenda Review	
5. Action Items	
A. Consent Agenda	
(1) Adopt Revised Policy BG, Board-Staff Communications	2
(2) Adopt Revised Policy CCB, Line and Staff Communications	2
(3) Approve Routine Fiscal Designations	2
(4) Approve Official Designations	3
(5) Approve 2008-09 Meeting Dates	3
6. Discussion/Reports	
A. Review Board Committee Assignments	3
B. Employee Evaluation System Report	4
C. 2008-09 Board Conference Attendance	4
D. Revision to Administrative Rule GCBDA/GDBDA-AR, FMLA/OFLA and OFLA Leave Sample Letters	4
7. Superintendent's Comments/Information	
8. Information from Administrative Staff	
9. A. Board Member Presentations and Comments	
• Tom Atkinson	
• Joe Berney	
• Sherry Duerst-Higgins	
• Michelle Holman	
• Carol Horne Dennis	
• Tom Lininger	
• Joel Robe	
10. Announcements/Correspondence	

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

July 8, 2008

11. Adjournment
 - Board Retreat –August 26, 2008—3:00 p.m.
 - The next regular meeting is scheduled for 6:00 p.m. on Tuesday, August 26, 2008, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
 - All Staff Inservice—August 29, 2008—8:00 a.m. to 12:00 noon
12. Executive Session
Executive session called under provisions of ORS 192.660(2)(d) negotiations.
13. Reconvene Regular Meeting.
 - A. Action, if any, as a Result of Executive Session

(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 _____.