

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • October 28, 2008  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING****AGENDA**

October 28, 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 September 23, 2008 ..... 1 & 5
    - (2) Approve Minutes of October 7, 2008 Work Session ..... 1 & 10
    - (3) Accept Human Resources Report ..... 2
    - (4) Approve Grants/Contracts Awarded and Authorize Receipt of Funds ..... 2 & 11
    - (5) Approve Board Member Attendance at OSBA Convention ..... 2
    - (6) Adopt Revised Policy BBFA, Board Member Ethics and Conflicts of Interest.... 2 & 12
    - (7) Adopt New Policy BBFB, Board Member Ethics and Nepotism ..... 2 & 13
    - (8) Adopt New Policy GBI, Gifts and Solicitations ..... 2 & 20
    - (9) Adopt Revised Policy GBA, Equal Employment Opportunity ..... 2 & 21
    - (10) Adopt Revised Policy GBC, Staff Ethics ..... 2 & 23
    - (11) Adopt Revised Policy DDA, Local Service Plan ..... 2 & 29
    - (12) Adopt Revised Policy KBA, Public Records ..... 2 & 31
  - B. Authorize Implementation of GDPA, Layoff/Recall Classified Staff ..... 2
6. Discussion/Reports
  - A. Advisory Board Member Report ..... 2
  - B. Lane ESD Equity and Diversity Plan Report ..... 2 & 33
  - C. DHRC Memorandum of Understanding ..... 2 & 40
  - D. Language Updates to Policies ..... 3
  - E. Language Updates to Administrative Rules ..... 3
  - F. Audit Committee ..... 3
7. Superintendent's Comments/Information
  - A. Financial Report ..... 3 & 46
  - B. Pilot Governance Report ..... 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.

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. Kudos to Staff Members
11. Adjournment
  - The next regular meeting is schedule to be held at 6:30 p.m. on Tuesday, December 9, 2008, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
  - There will be a work session at 5:30 p.m. prior to the Board meeting.
12. 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 \_\_\_\_\_.