

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • December 9, 2008
Regular Meeting: 6:30 p.m.

LANE ESD BOARD MEETING**AGENDA**

December 9, 2008

5:30—Work Session: Continuation of Board Goals Discussion

Dinner will be served at 5:00.

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 October 28, 2008 1 & 6
 - (2) Accept Human Resources Report 1 & 10
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 11
 - B. Approve 2007-08 Financial Audit 2
 - C. Authorize Implementation of Policy GCPA, Layoff/Recall Licensed Staff 2
 - D. Review 2007-08 Local Service Plan Report and Authorize Submission of Local Service Plan to Local District Boards 2 & 13/14
6. Discussion/Reports
 - A. Advisory Board Member Report 3
 - B. Equity Plan Discussion 3
 - C. Donation and Sponsorship Process 3
 - D. Sustainable Oregon Schools Initiative 3
 - E. Lowell Urban Renewal Plan 4 & 15
7. Superintendent's Comments/Information
 - A. Financial Report/Budget Update 4 & 18
 - B. Last Mile Connectivity Grant 4
 - C. OAESD 2009 Legislative Position Statements 4 & 19

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. OAESD Spring Conference – May 15-17, 2009 5 & 20
11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, January 27, 2009, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
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 _____.