

**LANE ESD BOARD MEETING**  
**AGENDA**  
September 8, 2016

1. Call Executive Session Meeting To Order  
The Board will begin in Executive Session "to conduct deliberations with persons designated to carry on labor negotiations (ORS 192.660(2)(b))."  
Presenter: Chair Chris Culver  
Time: 30 minutes
2. Close of Special Session  
Presenter: Chair Chris Culver  
Time: 2 minutes
3. Call Regular Meeting To Order  
Presenter: Chair Chris Culver  
Time: 3 minutes
4. Welcome  
Guests attending the meeting will be introduced.
5. Public Participation  
This is an opportunity for the audience to address the Board on topics either on, or not on, the agenda. There will also be opportunities for the audience to comment on specific agenda items as the Board addresses them.
6. Action Items  
This agenda item is for potential action items.  
Presenter: Chair Chris Culver  
Time: 5 minutes
7. Adjournment
  - The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, September 27, 2016, at the Lane ESD Administrative Offices, 1200 Hwy 99N.  
Presenter: Chair Chris Culver  
Time: 1 minute