

LANE EDUCATION SERVICE DISTRICT
 1200 Hwy 99 N
 Eugene, Oregon 97402

BOARD MEETING
 Tuesday • November 27, 2012
 Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
 AGENDA
 November 27, 2012**

| | Information On Page |
|---|------------------------|
| 1. Call Meeting to Order | |
| 2. Welcome | |
| 3. Public Participation | |
| 4. Agenda Review | |
| 5. Action Items | |
| A. Consent Agenda | |
| (1) Approve Minutes of October 23, 2012 | 3, 7 |
| (2) Accept Human Resources Report | 3, 12 |
| B. Vote on OSBA Resolution to Adopt the Proposed 2013 OSBA Legislative Policies and Priorities | 4, 13 |
| C. Approve Achievement Compact Advisory Committee member appointment: Robin Hartshorne..... | 4 |
| 6. Discussion/Reports | |
| A. Board Engagement - Component School District Board Visit Reports..... | 4 |
| B. December Work Session Report Out and Future Discussion..... | 4 |
| C. OSBA and OAESD Conference Attendance Report Out..... | 4 |
| D. Follow Up on October Board Discussion: District Facilities Needs..... | 4 |
| 7. Superintendent's Comments/Information | |
| A. Financial Report | 4, 19 |
| B. Superintendent Update..... | 4, 20 |
| C. Dental Clinic and Health Center Update..... | 5 |

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

November 27, 2012

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| 8. Administrative Staff Written Reports | |
| A. Q & A..... | 5 |
| B. Curriculum Leadership Meeting Report..... | 5 |
| 9. Board Member Reports and Comments | |
| A. Agenda Development..... | 5 |
| B. Board Member Reports..... | 5 |
| • Carol Dennis | |
| • Sherry Duerst-Higgins | |
| • Chuck Forster | |
| • Francisca Johnson | |
| • Don Kimball | |
| • Joel Robe | |
| • Anselmo Villanueva | |
| • Emilio Hernandez, Advisor | |
| 10. Announcements/Correspondence | |
| A. Sherry Deurst-Higgins Appointment To OSBA Board..... | 5, 21 |
| 11. Adjournment | |
| • The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, December 18, 2012, at the Lane ESD Administrative Offices, 1200 Hwy 99N. | |

(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 _____.