

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • June 25, 2013
Regular Meeting: 6:30 p.m.

LANE ESD BOARD MEETING

AGENDA

June 25, 2013

5:00 Board Reception

5:30 p.m. Executive Session:

The board of Lane Education Service District will conduct an executive session “to conduct deliberations with persons designated by the governing body to carry on labor negotiations,” pursuant to ORS 192.660 (2)(d).

The Lane ESD Board of Directors will hold an Executive Session under provisions of ORS 192.660(2)(i) to review and evaluate the superintendent.

	Information On Page
1. Call Meeting to Order	3
2. Budget Hearing	3
A. Declaration of Public Meeting	
B. Invitation for Comments from Public	
C. Action, if any, on Public Comments	
D. Closing of Hearing	
3. Welcome & Introductions	3
4. Public Participation	3
5. Agenda Review	3
6. Presentation – Joy DeMoss, Counselor Grant, Creswell School District	3
7. Action Items	
A. Consent Agenda	
(1) Approve Minutes of May 28, 2013	4, 8
(2) Accept Human Resources Report dated June 20, 2013.....	4,13
B. Accept Financial Report for May 2013	4, 16
C. Budget Actions: Adopt Budget, Appropriate Budget, Levy Taxes	4
D. Approve Administrator Evaluation Rubric	4,17
E. Approve Tentative LCEA Agreement	4,23
F. Approve 2013-14 Management Agreement	5
G. Approve 2013-14 Management Insurance Contribution	5
H. Approve 2013-14 Salary for Superintendent and Assistant Superintendent	5
I. Approve Calendar Day MOU	5, 24

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**April 23, 2013**

8. Discussion/Reports.....	5
A. Board Engagement – Component School District Board Visit Reports.....	5
B. Lane ESD Program Board Assignments.....	6
C. Board Retreat	6
D. Board Recruitment for the Position 4 - West/North County.....	7
E. Lane ESD Achievement Compact.....	7, 28
F. Regional Achievement Compact	7, 29
G. 2013-14 Board Meeting Dates	7
9. Superintendent's Comments/Information	
A. Superintendents' Leadership Committee Meeting.....	7, 35
B. Superintendent Update.....	7
C. Legislative Update.....	7, 78
10. Information from Administrative Staff.....	7
A. Q&A	
11. Board Member Reports and Comments.....	7
A. Agenda Development – Items Due By July 19, 2013	
B. Board Member Reports	
• Carol Dennis	
• Sherry Duerst-Higgins	
• Chuck Forster	
• Don Kimball	
• Joel Robe	
• Anselmo Villanueva	
• Emilio Hernandez, Advisor	
12. Announcements/Correspondence.....	8
A. Lane ESD Highlights	
Board BBQ	
Reminder: Change of July 2013 meeting date to July 30, 2013	
13. Adjournment.....	8
• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, July 30, 2013, 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 _____.