

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • September 25, 2012  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING  
AGENDA**

September 25, 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 August 28, 2012 ..... 1 & 5
    - (2) Accept Human Resources Report ..... 1 & 10
  - B. Approve Board Member Attendance at OSBA Annual Convention ..... 2
  - C. Approve Superintendent Goals/Objectives ..... 2
6. Discussion/Reports
  - A. Lane School Presentation ..... 2
  - B. Board Member Attendance at Component District Board Meetings ..... 2
  - C. October Board Meeting Community Organization Presentation ..... 2
  - D. Redesign and Improvement of Regional Service Delivery ..... 2 & 11
  - E. Strategic Planning ..... 2
7. Superintendent's Comments/Information
  - A. Financial Report ..... 3 & 13
  - B. Audit Committee ..... 3
  - C. Superintendent Meeting Report ..... 3
  - D. Achievement Compacts ..... 3
  - E. OSBA Fall Regional Meeting—October 2 ..... 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 Reports and Comments
  - A. Agenda Development ..... 3
  
  - B. Board Member Reports
    - Carol Dennis
    - Sherry Duerst-Higgins
    - Chuck Forster
    - Francisca Johnson
    - Don Kimball
    - Joel Robe
    - Anselmo Villanueva
    - Emilio Hernandez, Advisor
  
10. Announcements/Correspondence
  - A. Acknowledgements and Recognitions ..... 4
  
  - B. Letter to OSBA Board of Directors ..... 4 & 14
  
11. Adjournment
  - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, October 23, 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 \_\_\_\_\_.