

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • October 23, 2012
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

October 23, 2012

5:00 p.m. – Work Session

- Review ESD Redesign and Improvement Proposal
- Review Board Advisory Member Role

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 September 25, 2012 2 & 5
 - (2) Accept Human Resources Report 2 & 9
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 10
 - B. Appoint Achievement Compact Advisory Committee Members 3
 - C. Approve Budget Calendar 3 & 12
 - D. Approve Budget Committee Members 3
6. Discussion/Reports
 - A. Juventud FACETA Presentation 3
 - B. Lane ESD Annual Report Review 3 & 13
 - C. Strategic Planning 3
7. Superintendent’s Comments/Information
 - A. Financial Report 3 & 14
 - B. Superintendent Meeting Report 3 & 15
 - C. Instructional Leadership Council (ILC) 3 & 16/17
8. Information from Administrative Staff

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.

9. Board Member Reports and Comments

- A. Agenda Development 4
- B. Board Member Reports 4
 - Carol Dennis
 - Sherry Duerst-Higgins
 - Chuck Forster
 - Francisca Johnson
 - Don Kimball
 - Joel Robe
 - Anselmo Villanueva
 - Emilio Hernandez, Advisor

10. Announcements/Correspondence

- A. Rural Elementary Counseling Grant 4 & 18

11. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, November 27, 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 _____.