

**LANE ESD BOARD MEETING**  
**AGENDA**  
 December 18, 2012

	Information On Page
1. Call Meeting to Order	
2. Welcome	
3. Public Participation	
4. Agenda Review	
5. Community Presentation	
A. CALC’s SAfER Program	
6. School Board Recognition Month Proclamation	
7. Action Items	
A. Consent Agenda	
(1) Approve Minutes of November 27 , 2012 .....	3, 6
(2) Approve Work Session Minutes of October 23, 2012.....	3, 11
(3) Approve Work Session Minutes of November 27, 2012.....	3, 13
(4) Accept Human Resources Report .....	4, 15
B. Accept 2011-12 Financial Audit.....	4, 40, 41
8. Discussion/Reports	
A. Board Engagement – Component School District Board Visit Reports.....	4
B. December Work Session Report Out and Future Discussion.....	4
9. Superintendent’s Comments/Information	
A. Financial Report .....	4, 16
B. Superintendent’s Leadership Committee Meeting.....	4
C. Superintendent Update.....	4

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.

10. Administrative Staff Written Reports

    A. Q & A..... 4

11. 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

12. Announcements/Correspondence

    A. Teacher award by ARC..... 5

13. Adjournment

    • The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, January 22, 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 \_\_\_\_\_.