

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • August 28, 2012  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING  
AGENDA  
August 28, 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 July 24, 2012 .....	1 & 7
(2) Approve Minutes of August 8, 2012 Work Session .....	1 & 13
(3) Accept Human Resources Report .....	2 & 15
(4) Approve Grants/Contracts Awarded and Authorize Receipt of Funds .....	2 & 16
(5) Adopt Policy Revisions .....	2
• BBD, Board Member Removal From Office (17)	
• CPA, Lay Off/Recall-Administrative Personnel (18)	
• GBNA/JFCFA, Cyberbullying (19)	
• JFCF, Hazing/Harassment/Intimidation/ Bullying/Menacing/Cyberbullying- Student (21)	
• JOA, Directory Information (25)	
• JOB, Personally Identifiable Information (27)	
• IGBAB/JO, Education Records/Records of Students with Disabilities (29)	
• JHFE, Reporting of Suspected Abuse of a Child (32)	
• JHFF, Reporting Requirements Regarding Sexual Conduct with Students	(34)
(6) Adopt New Policy	
• GCBDC/GDBDC, Domestic Violence/ Harassment/Sexual Assault/ Stalking Leave (36)	
B. Appoint Truancy Officer .....	2
C. Approve Organizational Structure, CC-AR .....	2 & 39

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.

6. Discussion/Reports

- A. Board Retreat Summary..... 3 & 40
- B. Board/Superintendent Agreements ..... 3
- C. Service Review Presentation ..... 3
- D. Strategic Planning Recommendation ..... 3& 42-47
- E. Superintendent Goals and Evaluation ..... 4 & 48
- F. OSBA Convention, November 8-11 ..... 4

7. Superintendent’s Report

- A. Financial Report ..... 4 & 49
- B. Superintendent Meeting Report ..... 4
- C. Superintendent Communication to the Board ..... 5

8. Information from Administrative Staff

9. Board Member Reports and Comments

- A. Agenda Development ..... 5
- B. Comments and Committee Reports by Board Members
  - Carol Dennis
  - Sherry Duerst-Higgins
  - Chuck Forster
  - Francisca Leyva Johnson
  - Don Kimball
  - Joel Robe
  - Anselmo Villanueva
  - Emilio Hernandez, Advisor

10. Announcements/Correspondence

- A. Acknowledgements and Recognitions ..... 5
- B. Lane ESD Back-to-School 2012-13 ..... 5

11. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, September 25, 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 \_\_\_\_\_.