

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • December 18, 2012
Regular Meeting: 6:00 p.m.

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 _____.