

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • February 26, 2013
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

February 26, 2013

	Information On Page
1. Call Meeting to Order	3
2. Welcome & Introductions	3
3. Public Participation	3
4. Agenda Review	3
A. Community Presentation – Postponed until March Board Meeting	
5. Action Items	
A. Consent Agenda	
(1) Approve Minutes of January 22, 2013.....	3, 6
(2) Approve Work Session Minutes of January 22, 2013	3, 10
(3) Accept Human Resources Report dated February 20, 2013	4, 11
(5) Authorize Contracts for Licensed, Administrative Staff for 2013-14.....	4, 13
(6) Authorize Contracts for Probationary, Licensed Staff for 2013-14	4, 14
(7) Authorize Contracts for Licensed, Non-Administrative Staff for 2013-14	4, 14
B. Adopt Classified Employee Appreciation Week Resolution	4, 17
6. Discussion/Reports.....	4, 18, 20
A. Board Engagement – Component School District Board Visit Reports	
B. Lane ESD Program Board Assignments	
C. February Work Session Report Out and Future Discussion: Superintendent Evaluation	
D. Board Recruitment	
E. Negotiations Update	
F. OSBA Portal – Randy Trummer	
G. State School Funding Levels	
H. March and April Community Presentation	
I. OAESD Legislative Platform	
J. OAESD Conference: Topics, Participation	
7. Superintendent's Comments/Information	
A. Financial Report	4, 21
B. Superintendents' Leadership Committee Meeting.....	4
C. Superintendent Update.....	5

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..... 5
 - A. Q&A

9. Board Member Reports and Comments..... 5
 - A. Agenda Development – Items Due By March 6, 2013
 - 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. March Work Session - Budget
 - B. Lane ESD Highlights

11. Adjournment.....
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, March 19, 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 _____.