

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.

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| 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 _____.