

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • January 22, 2013
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

January 22, 2013

	Information On Page
1. Call Meeting to Order	3
2. Welcome	3
3. Public Participation	3
4. Agenda Review	3
5. Agency Presentation	3
A. Indian Education Program Update	
6. Action Items	
A. Consent Agenda	
(1) Approve Minutes of December 18, 2012	3, 7
(2) Approve Work Session Minutes of December 18, 2012	3, 10
(3) Accept Human Resources Report dated January 16, 2013	4, 12
B. Approve and Authorize Submission of 2013-14 Local Service Plan to Component Districts	4, 13
C. Approve Board Member Attendance at Blacks In Government 3 rd Annual Black History Month Banquet	4, 14
D. Review and Approve Achievement Compact Advisory Committee Preliminary Recommendations	4, 15
E. Vote to Approve OAESD 2013 Legislative Focus.....	4, 16
7. Discussion/Reports.....	4, 5
A. Board Engagement – Component School District Board Visit Reports	
B. Lane ESD Program Board Assignments – Invitation	
C. January Work Session Report Out and Future Discussion	
D. Superintendent Evaluation Discussion	
E. February Community Presentation	
F. Discuss NAACP Freedom Fund Dinner	
8. Superintendent's Comments/Information	
A. Financial Report	5, 18
B. Superintendents' Leadership Committee Meeting.....	5
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.

9.	Information from Administrative Staff.....	5
	A. Q&A	
10.	Board Member Reports and Comments.....	5
	A. Agenda Development – Items Due By February 20, 2013	
	B. Board Member Reports	
	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Chuck Forster	
	• Francisca Johnson	
	• Don Kimball	
	• Joel Robe	
	• Anselmo Villanueva	
	• Emilio Hernandez, Advisor	
11.	Announcements/Correspondence.....	6
	A. February Work Session – Superintendent Evaluation	
	B. Lane ESD Highlights	
12.	Adjournment.....	6
	• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, February 26, 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 _____.