

LANE EDUCATION SERVICE DISTRICT
1200 Highway 99N
Eugene, Oregon 97402

BOARD WORK SESSION
Tuesday, November 27, 2012
5:00 p.m.

**LANE ESD BOARD MEETING
SPECIAL SESSION
AGENDA**
November 27, 2012

1. Call to Order
2. Education Funding Team: Summary of Recommendations to the Governor
 - Update – Larry Sullivan and Jim Mabbott (OAESD)
 - Superintendents' Leadership Committee meeting: Presentation by Dan Jamison (Chalkboard Project) - Larry Sullivan
 - Recommendations from the Board – facilitated by Carol Dennis
3. ESD Reform – Next Steps
 - OAESD Proposal - Jim Mabbott
 - Rob Saxton's Committee - Jim Mabbott
 - Recommendations from the Board – facilitated by Jim Mabbott and Carol Dennis
4. Local Service Plan 2013-14
 - Local Service Plan Process Overview – Larry Sullivan
 - Superintendents' Leadership Committee meeting: Alternative models for formula and flex allocations – Dave Standridge, Larry Sullivan, Jim Mabbott and Jerry Colonna
 - Local Service Plan Discussion – facilitated by Jim Mabbott and Carol Dennis
 - Planning Discussion: Regional Service Center – facilitated by Jerry Colonna and Carol Dennis
5. Review Advisory Board Member Role (if time allows)
6. Close – Transition to next meeting