

LANE ESD BOARD OF DIRECTORS' WORK SESSION
Tuesday – February 26, 2013

1. **Call to Order**

Chairperson Carol Dennis called the board work session to order at 5:05 p.m. Tuesday, February 26, 2013, accordance with the agenda and public notice of the meeting.

Board Members present were **Chair Carol Dennis, Sherrie Deurst-Higgins, Chuck Forster, Don Kimball, and advisory board member Emilio Hernandez.**

Others attending were Superintendent Larry Sullivan, Assistant Superintendent Carol Knobbe, and Julie Simmonds was present as recording secretary.

2. **Superintendent Evaluation**

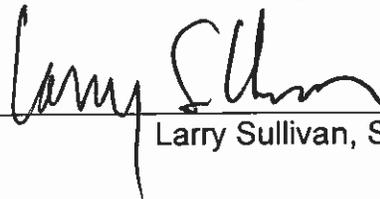
Superintendent Sullivan let the Board through a review of the goals that were developed and approved for the 2012-13 school year. The Board and Superintendent Sullivan Reviewed the indicators of progress and success, examples of evidence that goals are being met. Director Forster acknowledged the challenge of going through the Service Review process. Superintendent Sullivan shared packets of evidence of progress, and made the packets available to the Board to take home and review.

3. **Adjournment**

The meeting was adjourned at 6:02 p.m.



Carol Dennis, Chairperson



Larry Sullivan, Superintendent

Minutes approved:

jrs