

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • October 23, 2012
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

October 23, 2012

5:00 p.m. – Work Session

- Review ESD Redesign and Improvement Proposal
- Review Board Advisory Member Role

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 September 25, 2012 2 & 5
 - (2) Accept Human Resources Report 2 & 9
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds 2 & 10
 - B. Appoint Achievement Compact Advisory Committee Members 3
 - C. Approve Budget Calendar 3 & 12
 - D. Approve Budget Committee Members 3
6. Discussion/Reports
 - A. Juventud FACETA Presentation 3
 - B. Lane ESD Annual Report Review 3 & 13
 - C. Strategic Planning 3
7. Superintendent's Comments/Information
 - A. Financial Report 3 & 14
 - B. Superintendent Meeting Report 3 & 15
 - C. Instructional Leadership Council (ILC) 3 & 16/17
8. Information from Administrative Staff

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. Board Member Reports and Comments
 - A. Agenda Development 4
 - B. Board Member Reports 4
 - Carol Dennis
 - Sherry Duerst-Higgins
 - Chuck Forster
 - Francisca Johnson
 - Don Kimball
 - Joel Robe
 - Anselmo Villanueva
 - Emilio Hernandez, Advisor
10. Announcements/Correspondence
 - A. Rural Elementary Counseling Grant 4 & 18
11. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, November 27, 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 _____.