

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • November 27, 2012
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

November 27, 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 October 23, 2012 3, 7
 - (2) Accept Human Resources Report 3, 12
 - B. Vote on OSBA Resolution to Adopt the Proposed 2013 OSBA Legislative Policies and Priorities 4, 13
 - C. Approve Achievement Compact Advisory Committee member appointment: Robin Hartshorne..... 4
6. Discussion/Reports
 - A. Board Engagement - Component School District Board Visit Reports..... 4
 - B. December Work Session Report Out and Future Discussion..... 4
 - C. OSBA and OAESD Conference Attendance Report Out..... 4
 - D. Follow Up on October Board Discussion: District Facilities Needs..... 4
7. Superintendent's Comments/Information
 - A. Financial Report 4, 19
 - B. Superintendent Update..... 4, 20
 - C. Dental Clinic and Health Center 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.

8. Administrative Staff Written Reports	
A. Q & A.....	5
B. Curriculum Leadership Meeting Report.....	5
9. Board Member Reports and Comments	
A. Agenda Development.....	5
B. Board Member Reports.....	5
• Carol Dennis	
• Sherry Duerst-Higgins	
• Chuck Forster	
• Francisca Johnson	
• Don Kimball	
• Joel Robe	
• Anselmo Villanueva	
• Emilio Hernandez, Advisor	
10. Announcements/Correspondence	
A. Sherry Deurst-Higgins Appointment To OSBA Board.....	5, 21
11. Adjournment	
• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, December 18, 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 _____.