

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • March 19, 2013
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

March 19, 2013

	Information On Page
1. Call Meeting to Order	3
2. Welcome & Introductions	3
3. Public Participation	3
4. Agenda Review	3
5. Community Presentation – George Russell, NAACP Education Committee	3
6. Action Items	
A. Consent Agenda	
(1) Approve Minutes of February 19, 2013	3, 6
(2) Approve Work Session Minutes of February 19, 2013.....	4, 11
(3) Accept Human Resources Report dated March 14, 2013	4, 12
(4) Appoint Negotiations Committee Representative.....	4
6. Discussion/Reports.....	4
A. Board Engagement – Component School District Board Visit Reports.....	4
B. Lane ESD Program Board Assignments.....	4
C. March Work Session Report Out: Budget and Superintendent Evaluation Strategy.....	4
D. Open Seat Announcement.....	4, 13
E. Board Recruitment.....	4
F. First Reading, Revised Policies	
• GCL, Staff Development.....	4, 14
• GCDA/GDDA, Criminal Record Checks/Fingerprinting.....	4, 16
• GCDA/GDDA-AR, Criminal Record Checks/Fingerprinting, Information Only.....	4, 17
• EEACC, Student Conduct on Activity Vehicles.....	4, 20
• EEACD, Use of ESD Activity Vehicle for Student Transportation.....	4, 21
7. Superintendent's Comments/Information	
A. Financial Report	4, 23
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.

8. Information from Administrative Staff.....	5
A. Q&A	
9. Board Member Reports and Comments.....	5
A. Agenda Development – Items Due By April 12, 2013	
B. Board Member Reports	
• Carol Dennis	
• Sherry Duerst-Higgins	
• Chuck Forster	
• Don Kimball	
• Joel Robe	
• Anselmo Villanueva	
• Emilio Hernandez, Advisor	
10. Announcements/Correspondence.....	5
A. April Work Session :	
B. Lane ESD Highlights	
C. April Community Presentation: Rites of Passage	
June Community Presentation: LCOG	
11. Adjournment.....	5
• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, April 23, 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 _____.