

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • July 30, 2013  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING**

**AGENDA**

July 30, 2013

	Information On Page
1. Call Meeting to Order	
A. Oath of Office for New Directors.....	3
B. Appointment of Board Member, Zone 4.....	3
C. Organization of the Board for 2013-14.....	3
2. Welcome, Recognition and Introductions	4
3. Public Participation	4
4. Agenda Review	4
5. Action Items	
A. Consent Agenda	
(1) Approve Minutes of June 25, 2013 .....	4, 9
(2) Accept Human Resources Report Dated July 26, 2013 .....	4, 16
(3) Approve Routine Fiscal Designations.....	4-5
(4) Approve 2013-14 Board Meeting Dates .....	6
B. Approve Financial Report .....	6, 18
6. Discussion/Reports	
A. Board Orientation.....	6
C. Board Retreat .....	6
D. 2013-14 Community Presentations Selections .....	6
E. Review Board Assignments to Districts and Programs.....	6
F. Board Professional Development/Conferences .....	6
G. Board Committee Assignments .....	6
7. Superintendent's Comments and Information	
A. Superintendent Leadership Council Meeting .....	7
B. Superintendent Update .....	7
C. Legislative Update .....	7
8. Information from Administrative Staff	7
9. Board Member Reports and Comments	

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.

**Lane ESD Board Meeting**

**July 30, 2013**

A.	August agenda items are due to the Executive Assistant by August 16, 2013 .....	7
B.	Board Member Reports .....	7
	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Vanessa Truett	
	• Rose Wilde	
	• Joel Robe	
	• Anselmo Villanueva	
	• Emilio Hernandez, Advisor	
10.	Announcements/Correspondence	
A.	Acknowledgements and Recognitions .....	8
B.	Family Night at Migrant Education Summer School, August 8, 2013.....	8
C.	Inservice/Welcome Back, August 29, 2013.....	8
11.	Adjournment	
	• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, August 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 \_\_\_\_\_.