

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • January 28, 2014
Work Session: 5:00 p.m.
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING

AGENDA

January 28, 2014

	Information On Page
1. Work Session	
A. Local Service Plan	3, 17
B. Lane Regional Program Update	3
2. Call Regular Meeting to Order	3
3. Board Appreciation Month	3
4. Welcome	3
5. Public Participation	3
6. Agenda Review	3
7. Action Items	
A. Consent Agenda	
(1) Accept Human Resources Report	4, 8
B. Financial Report.....	4, 9
C. Eugene/Springfield NAACP Freedom Fund Dinner.....	4, 10
D. BIG Dinner	5, 11
E. OSBA 2014 Labor and Employment Regional Workshop	5, 12
F. Appoint Budget Committee Members from Component Districts.....	5, 13-15
G. Approve Property Line Adjustment – Westmoreland/Stellar Apartments.....	5
H. Approve Administrative Rule for Board Advisors and Liaison Positions	6, 16
I. Appoint Springfield Board Liaison	6
J. Approve Local Service Plan 2014-17	6, 18
K. Approve Audit Report	6, 49
8. Discussion/Reports	6
A. Work Session Report Out	
B. Board member Program Assignments	
C. Board Member Component School District Visits	
D. Crow-Applegate-Lorane School District Student Presentations	
9. Superintendent’s Comments/Information	6
A. Superintendents’ Council Meeting Report	

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

January 28, 2014

- B. Superintendents' Updates
- 10. Information from Administrative Staff 6
- 11. Board Member Reports and Comments 7
 - A. Agenda Development
 - B. Board Member Reports
 - Carol Dennis
 - Sherry Duerst-Higgins
 - Chris Culver
 - Vanessa Truett
 - Rose Wilde
 - Joel Robe
 - Anselmo Villanueva
 - Emilio Hernandez, Advisor
 - Joel Bradford, Advisor
 - Garry Weber, Liaison
- 12. Announcements/Correspondence 7
- 13. Adjournment 7
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, February 25, 2014, at the Lane ESD Administrative Offices, 1200 Hwy 99N.