

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • September 24, 2013  
Work Session: 5:00 p.m.  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING  
AGENDA**

September 24, 2013

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A. Next Steps Coming Out of Board Retreat	
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ii. Engaging Districts with Lane ESD Board	
b. Developing Outcomes for Lane ESD	
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B. Approve Financial Report for August 2013.....	4, 18
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E. Amend Vote To Extend – Amend Administrative Rule .....	4, 19
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2. District Board Members – Invite	
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F. First Reading, Revision to Administrative Rule GCBDA/GDBDA-AR(2) Request	5, 29

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**

**September 24, 2012**

	for Family and Medical Leave	
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	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Rose Wilde	
	• Chris Culver	
	• Vanessa Truett	
	• Joel Robe	
	• Anselmo Villanueva	
	• Emilio Hernandez, Advisor	
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	• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, October 22, 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 \_\_\_\_\_.