

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • October 22, 2013  
Work Session: 5:00 p.m.  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING**

**AGENDA**

October 22, 2013

	Information On Page
1. Work Session Call to Order	3
A. Board Advisory Member Guidelines Development	
1. Define role, term of service, participation	
B. Review Goals for Lane ESD	3, 7-19
2. Local Service Plan	
3. Annual Report	
4. Board Goals	
2. Call Meeting to Order	
3. Welcome	
4. Public Participation	
5. Program Presentation – Data Warehouse, Kate Weber <i>(15-20 minutes)</i>	
6. Agenda Review	
7. Action Items	
A. Consent Agenda <i>(5 minutes)</i>	
(1) Approve Minutes of September 24, 2013 .....	4, 20
(2) Accept Human Resources Report dated October 18, 2013 .....	4, 26
(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds .....	4, 27
B. Approve Financial Report for September 2013 <i>(5 minutes)</i> .....	4, 28
C. Adopt the Following Policy and Administrative Rule Revisions <i>(5 minutes)</i> :.....	4, 29-100
1. Revision to Policy DH, Bonded Employees and Officers	
2. Adopt Revision to Administrative Rule GCBDA/GDBDA-AR (1) Federal Family and Medical Leave/State Family and Medical Leave	
3. Adopt Revision to Administrative Rule GCBDA/GDBDA-AR(3)(D) Military Family Leave	
4. Adopt Revision to Administrative Rule IGBAB/JO-AR Educational Records/Records of Students with Disabilities Management	
5. Adopt Revision to Administrative Rule IGBAG-AR Special Education: Procedural Safeguards	
6. Adopt Revision to Administrative Rule IGBAJ-AR Special Education: Free and Appropriate Public Education (FAPE)	
7. Adopt Revision to Policy IK Academic Achievement	
8. Adopt Revision to Policy JHCCA and JHCCB Students – HIV, HBV and AIDS	
9. Adopt Revision to Policy JHFF Reporting Requirements Regarding	

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**

**October 22, 2013**

Sexual Conduct with Students

10. Adopt Revision to Administrative Rule JO/IGBAB-AR Educational Records/Records of Students with Disabilities Management

- D. Appoint Audit Committee Members (5 minutes)..... 4
- E. Approve Budget Calendar (5 minutes) ..... 5, 101

8. Discussion/Reports (25 minutes)

- A. Board Work Session Report Out
- B. Information from Administrative Staff
- C. Teacher & Administrator Evaluation
- D. OSBA Election..... 5, 102

9. Superintendent’s Comments/Information (20 minutes)..... 5, 117

- A. Superintendents’ Council Meeting Report
- B. Superintendent’s Update
- C. OAESD Governance Committee Meeting

10. Board Member Reports and Comments (10 minutes)

- A. Agenda Development
- B. Board Member Reports
  - Carol Dennis
  - Sherry Duerst-Higgins
  - Vanessa Truett
  - Rose Wilde
  - Chris Culver
  - Joel Robe
  - Anselmo Villanueva
  - Emilio Hernandez, Advisor

11. Announcements/Correspondence

OAESD New Board Member Orientation, October 23, 2013, 5:30-8:30 p.m., at Lane ESD

OSBA Fall Conference, November 14-16, 2013, Portland

12. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, November 26, 2013, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

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