

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • August 27, 2013  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING****AGENDA**

August 27, 2013

	Information On Page
1. Call Meeting to Order	3
2. Welcome, Recognition and Introductions	3
3. Public Participation	3
4. Agenda Review	3
5. Action Items	
A. Consent Agenda	
(1) Approve Minutes of July 30, 2013 .....	3, 15
(2) Accept Human Resources Report Dated August 23, 2013 .....	3, 22
B. Approve Financial Report, July 2013.....	4, 23
C. Authorize Implementation of Policy GCPA, Layoff Licensed Staff.....	4
6. Discussion/Reports	
A. Board Retreat .....	4
C. Staffing.....	4
D. Budget Update.....	4
E. Board Advisor Recruitment.....	4
7. Superintendent's Comments and Information	
A. Superintendent Leadership Council Meeting .....	4, 26
B. Superintendent Update .....	4
C. Legislative Update .....	4, 105
D. Connected Lane County Update .....	4, 119
8. Information from Administrative Staff	
9. Board Member Reports and Comments	
A. August agenda items are due to the Executive Assistant by August 16, 2013 .....	5
B. Board Member Reports .....	5
• Carol Dennis	
• Sherry Duerst-Higgins	
• Vanessa Truett	
• Rose Wilde	

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

August 27, 2013

- Joel Robe
- Anselmo Villanueva
- Emilio Hernandez, Advisor

### 10. Announcements/Correspondence

A.	Acknowledgements and Recognitions .....	5
B.	Inservice/Welcome Back, August 29, 2013.....	5
C.	OSBA Conference.....	5, 129

### 11. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, September 24, 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 \_\_\_\_\_.