

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • June 24, 2014
Executive Session: 5:00 p.m.
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

June 24, 2014

Time (minutes)	Item#	Information On Page
60	1. Executive Session – Call Meeting To Order <i>The board of Lane Education Service District will conduct an executive session “to conduct deliberations with persons designated by the governing body to carry on labor negotiations,” pursuant to ORS 192.660 (2)(d).</i> <i>The Lane ESD Board of Directors will hold an Executive Session under provisions of ORS 192.660(2)(i) to review and evaluate the superintendent.</i>	3
1	2. Call Regular Meeting to Order – 6:00 p.m.	3
10	3. Budget Hearing A. Declaration of Public Meeting B. Invitation for Comments from Public C. Action, if any, on Public Comments D. Closing of Hearing	3, 6, 7
1	4. Welcome	3
1	5. Public Participation	3
2	6. Agenda Review	3
20	7. Presentation: 21 st Century Grant – Bob Curtis, STEAM Specialist	3
3	8. Action Items A. Consent Agenda (1) Approve Minutes of May 14 , 2014 (2) Accept Human Resources Report	4, 8 4, 13
3	B. Accept Financial Report For May 2014	4, 15
5	C. Budget Actions: 1. Adopt 2014-15 Budget, Appropriating Funds, Levy Taxes 2. Approve Appropriations Transfer Within the 2013-14 Budget	4, 6, 7
5	D. Approve Tentative LCEA Agreement.....	4
5	E. Approve 2014-15 Management Agreement	4
5	F. Approve 2014-15 Salary for Superintendent and Assistant Superintendent	4
2	G. Accept 2014-15 Superintendent Advisor to the Board.....	4

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

June 24, 2014

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25	9. Discussion/Reports	4
	A. Budget Committee Hearing Report Out	
	B. Mentor Video	
	C. Board Engagement Reports.....	4, 16
	D. LESD Program Board Engagement Reports	
	E. Superintendent Evaluation	
	F. Strategic Planning.....	4, 17
	G. 2014-15 Meeting Schedule.....	4, 18
15	10. Superintendent's Comments/Information	4
	A. Superintendents' Council Report	
	B. Superintendent Update	
3	11. Information from Administrative Staff	5
	A. Q&A	
15	12. Board Member Reports and Comments	5
	A. Agenda Development	
	B. Board Member Reports	
	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Chris Culver	
	• Vanessa Truett	
	• Rose Wilde	
	• Joel Robe	
	• Emilio Hernandez, Advisor	
	• Don Kordosky, Advisor	
	• Garry Weber, Liaison	
3	13. Announcements/Correspondence	5
	14. Adjournment	
	• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, July 22, 2014, at the Lane ESD Administrative Offices, 1200 Hwy 99N.	