

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • April 22, 2014  
Work Session: 5:00 p.m.  
Regular Meeting: 6:00 p.m.

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

April 22, 2013

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1. Work Session	
A. Budget Preview	3
(1) 2014-17 Local Service Plan Year One	
(2) District Service Orders	
(3) Budget Preview	
2. Call Regular Meeting to Order	3
3. Welcome & Introductions	3
4. Public Participation	3
5. Agenda Review	3
6. Program Presentation – Kristin Gunson, Career Technical Education	3
7. Action Items	
A. Consent Agenda	
(1) Approve Minutes of March 19, 2013 .....	4
(2) Accept Human Resources Report dated April 17, 2013 .....	4
B. Accept Financial Report for March 2014 .....	4
C. Authorize Implementation of Policy GDPA, Layoff/Recall, Classified .....	4
D. Authorize Implementation of Policy GCPA, Layoff Licensed Staff .....	4
8. Discussion/Reports.....	4
A. Work Session Report Out .....	
B. Board Engagement – Component School District Board Visit Reports	
C. Lane ESD Program Board Assignments.....	
9. Superintendent's Comments/Information	
A. Superintendents' Council Meeting.....	4
B. Superintendent Update.....	4
C. Peer Review Panel Process.....	4, 17
10. Information from Administrative Staff.....	4
A. Q&A	

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.

11. Board Member Reports and Comments..... 5
  - A. Agenda Development – Items Due By May 17, 2013
  - B. Board Member Reports
    - Carol Dennis
    - Sherry Duerst-Higgins
    - Vanessa Truett
    - Rose Wilde
    - Chris Culver
    - Joel Robe
    - Anselmo Villanueva
    - Emilio Hernandez, Advisor
    - Don Kordosky, Advisor
    - Garry Weber, Liaison
12. Announcements/Correspondence..... 5
13. Adjournment..... 5
  - The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, May 20, 2014, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

The Budget Committee Hearing is scheduled for May 13, 2014 at 6:00 p.m.