

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • March 18 , 2014
Work Session 5:00 p.m.
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING
AGENDA**

March 18, 2014

Information
On Page

- 1. Work Session
Mike Dugas – Strategic Planning
- 2. Call Meeting to Order
- 3. Welcome
- 4. Public Participation
- 5. Agenda Review
- 6. Action Items
 - A. Consent Agenda
 - (1) Approve Minutes of February 25, 2014
 - (2) Accept Human Resources Report
 - (3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds
 - B. Approve Financial Report.....
 - C. Accept Revision and Updates to Board Policies (first read in February 2014):
JFCJ – Weapons in the Schools.....
 - JGAB – Use of Restraint and Seclusion.....
 - D. Appoint Negotiations Committee Representative.....
- 7. Discussion/Reports
 - A. Work Session Report Out
 - B. Board Engagement Reports
 - C. Language Acquisition and Core Curriculum.....
 - D. Agenda Time Limits
- 8. Superintendent’s Comments/Information
 - A. Superintendents’ Council Report
 - B. Superintendent Update
- 9. Information from Administrative Staff
- 10. Board Member Reports and Comments
 - A. Agenda Development

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

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- B. Board Member Reports
 - Carol Dennis
 - Sherry Duerst-Higgins
 - Chris Culver
 - Vanessa Truett
 - Rose Wilde
 - Joel Robe
 - Anselmo Villanueva
 - Emilio Hernandez, Advisor
 - Don Kordosky, Advisor
 - Garry Weber, Liaison

12. Announcements/Correspondence

- A. Acknowledgements and Recognitions
Accomplishments and awards of Lane ESD staff, component districts, and community members will be recognized.

13. Executive Session

The Board of Directors will meet in executive session for the purpose of conducting deliberations with persons designated by the governing body to carry on labor negotiations.

14. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, April 22, 2013, at the Lane ESD Administrative Offices, 1200 Hwy 99N.