

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • May 20, 2014
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING

AGENDA

May 20, 2014

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5. Action Items	
A. Consent Agenda	
(1) Approve Minutes of May 14 , 2014	3, 6
(2) Accept Human Resources Report	3, 11
B. Accept Financial Report.....	3, 12
C. Accept Eugene 4J School District Rescind of Opt Out Under SB529.....	3
6. Discussion/Reports	4
A. Budget Committee Hearing Report Out	
B. OAESD Conference Report Out	
C. NAACP 2014 Eugene/Springfield Education Forum Report Out	
D. Board Engagement Reports.....	4, 13
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B. Superintendent Update	
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9. Board Member Reports and Comments	4
A. Agenda Development	
B. Board Member Reports	
• Carol Dennis	
• Sherry Duerst-Higgins	
• Chris Culver	
• 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.

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May 20, 2014

- Joel Robe
- Emilio Hernandez, Advisor
- Don Kordosky, Advisor
- Garry Weber, Liaison

10. Announcements/Correspondence

5, 14

11. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, June 24, 2014, at the Lane ESD Administrative Offices, 1200 Hwy 99N.