

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • October 28, 2014  
Regular Meeting: 6:00 p.m.

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

October 28, 2014

Time		Information On Page
	1. Call Meeting to Order	3
	2. Welcome	3
	3. Public Participation	3
	4. Agenda Review	3
	5. Action Items	
5	A. Consent Agenda	
	(1) Approve Minutes of September 23, 2014 .....	3, 7
	(2) Accept Human Resources Report dated 10/23/14.....	3, 14
5	B. Appoint Audit Committee Members .....	4
3	C. Approve Budget Calendar .....	4, 15
5	D. Promise of Oregon Proclamation .....	4, 16
3	E. Approve Financial Report of September 2014.....	5, 18
	6. Discussion/Reports	
15	A. Facilities – Updates and Tour	5
10	B. OSBA Fall Regional Meeting Report Out	5
8	C. Board Program Assignments	5
3	D. OAESD Summit	5, 19
5	E. Lane ESD Services Survey	5, 20
5	F. OSBA Elections	5, 41
	7. Superintendent's Comments/Information	
20	A. Superintendent Report .....	5
5	8. Information from Administrative Staff	6
	9. Board Member Reports and Comments	6
1	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.

20

B. Board Member Reports

- Carol Dennis
- Sherry Duerst-Higgins
- Chris Culver
- Rose Wilde
- Vanessa Truett
- Joel Robe
- Anselmo Villanueva
- Emilio Hernandez, Advisor
- Todd Hamilton, Advisor
- Twinkle Morton, Liaison
- Sandra Boyst, Liaison

5

10. Announcements/Correspondence

- OAESD Newsletter Articles from Lane ESD:
  - Connected Lane County Beginning Teacher and Administrator Mentoring Program
  - Innovation In Education: Lane Education Service District Spearheads Lane Healthcare Pathways Project
- US Department of Education Dear Colleagues Letter on Bullying
- Connected Lane County Bridge Builder Awards
- Construction and Utilities Career Day Media Coverage

6, 67,  
70

6, 70

6, 86

6, 89

11. Adjournment

- The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, December 9, 2014, at the Lane ESD Administrative Offices, 1200 Hwy 99N. A work session is scheduled to begin at 5:00 p.m. on December 9, 2014.

6