

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • June 23, 2015
Executive Session: 5:45 p.m.
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING

AGENDA

June 23, 2015

Time		Information On Page
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)(a) to consider the employment of a public officer, employee, staff member or individual agent.</i>	3
2.	Call Regular Meeting To Order	3
3.	Budget Hearing	3
	A. Declaration of Public Meeting	
	B. Invitation for Comments from Public	
	C. Action, if any, on Public Comments	
	D. Closing of Hearing	
4.	Welcome	3
5.	Public Participation	3
6.	Agenda Review	3
7.	Action Items	
	A. Consent Agenda	3-4
	(1) Approve Minutes of May 19, 2015	7
	(2) Accept Human Resources Report dated 5/14/15	13
	B. Accept Financial Report for April 2015	15
	C. Budget Actions:	16-17
	1. Adopt 2015-16 Budget, Appropriating Funds, Levy Taxes	
	2. Approve Appropriations Transfer Within the 2014-15 Budget	
	D. Adopt Meeting Calendar for 2015-16	18
	E. Renew Superintendent Contract, Assistant Superintendent Contract	
8.	Discussion/Reports	4
	A. August Board Retreat	
	B. Legislative Update	
	C. OSBA Summer Camp	

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.

D. Superintendent Evaluation	
9. Superintendent's Comments/Information	5
A. Superintendent's Report.....	
10. Information from Administrative Staff	5
11. Board Member Reports and Comments	5
A. Agenda Development	
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	
• Sandra Boyst, Liaison	
• Twinkle Morton, Liaison	
12. Announcements/Correspondence	6
13. Adjournment	6
• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, August 25, 2015, at the Lane ESD Administrative Offices, 1200 Hwy 99N.	