

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • May 19, 2015
Work Session: 5:00 p.m.
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

May 19, 2015

Time		Information On Page
60	1. Call Work Session to Order	3
	1. Eugene School District Inquiry for Space on the Westmoreland Campus	
	2. Call Meeting To Order	
	3. Welcome	
	4. Public Participation	
2	5. Agenda Review	
5	6. Action Items	
	A. Consent Agenda	
	(1) Approve Minutes of April 28, 2015	4, 7
	(2) Accept Human Resources Report dated May 14, 2015	4, 14
	B. Accept Financial Report for April 2015	4, 16
	7. Discussion/Reports	
5	A. OAESD Conference Report Out	4
5	B. Legislative Update	4
5	C. Budget Committee Meeting Debrief	4
5	D. Oregon Leadership Network Membership	4, 17
5	E. 2015-16 Meeting Dates	4
5	F. Work Session Report Out	4
	8. Superintendent's Comments/Information	
20	A. Superintendent's Report.....	4
	9. Information from Administrative Staff	4
	10. Board Member Reports and Comments	
	A. Agenda Development	4
22	B. Board Member Reports	5
	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Chris Culver	
	• 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.

Time

- Vanessa Truett
- Joel Robe
- Anselmo Villanueva
- Emilio Hernandez, Advisor
- Todd Hamilton, Advisor
- Sandra Boyst, Liaison
- Twinkle Morton, Liaison

5	11.	Announcements/Correspondence	5, 6
	A.	Acknowledgements and Recognitions	
	B.	Announcements	
60	12.	Executive Session	6
	1.	Conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)	
	2.	To review and evaluate the performance of the superintendent. ORS 192.660(2)(i)	
5	11.	Adjournment	6
	•	The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, June 23, 2015, at the Lane ESD Administrative Offices, 1200 Hwy 99N.	