

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N

BOARD MEETING

Tuesday • March 17, 2015
 Regular Meeting: 6:00 p.m.
 Work Session: 5:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

March 17, 2015

Time (mins)		Information On Page
60	1. Call Work Session to Order – Board Goals To Align With Strategic Plan Facilitated by Laurie Swanson-Gribskov	1, 3
	2. Call Regular Meeting to Order	1, 3
	3. Welcome	1, 3
	4. Public Participation	1, 3
	5. Agenda Review	1, 3
7	6. Action Items	
	A. Consent Agenda	
	(1) Approve Minutes of February 24, 2015	3-4, 10
	(2) Accept Human Resources Report dated March 12, 2015	3-4, 20
	(3) Approve Licensed Contracts for 2015-16 (Amended).	4, 21
	B. Approve Financial Report for February 2015.....	4, 23
	C. Approve Lane ESD Strategic Plan 2015-17.....	4
20	7. Discussion/Reports	
	A. Update: 4J School District Inquiry re: Westmoreland Space	4, 24
	B. Superintendent Evaluation – Review of Surveys	4, 30
	C. Legislative Update	4, 43-64
	D. Work Session Report Out: Board Goals to Align With Strategic Plan	4
	E. Policy Updates – First Reads	4, 65-89
	DN – Disposal of ESD Property	
	EBCB – Emergency Drills	
	GBDA – Mother Friendly Workplace	
	GBM – Staff Complaints	
	GBM-AR – Staff Complaints	
	JFG – Student Searches	
	JFG-AR – Student Searches	
	JHCD – Nonprescription Medication	
	JHCDA – Prescription Medication	
	JHCD/JHCDA-AR – Prescription Medication	
20	8. Superintendent's Report	6
5	9. Information from Administrative Staff	6
	10. Board Member Reports and Comments (two minutes each)	6

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

March 17, 2015

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| | A. | Agenda Development | 6 |
| 20 | B. | Board Member Reports | 6 |
| | | <ul style="list-style-type: none">• 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 | 11. | Announcements/Correspondence | 11, 90 |
| | | <u>Kudos</u>
Kristin Gunson
Michelle Jensen
Sue Mathisen | |
| | | <u>Announcements</u>
RAC Talk, March 19, 2015
Spring Break, March 23-27, 2015
Studying Skillful Teaching Module 2, April 14, 2015 (Lane ESD)
Studying Skillful Teaching Module 2, April 17, 2015 (Lane ESD)
OSBA PACE Day, April 24, 2015
Cultural Proficiency for Guest Teachers, April 30, 2015 (Lane ESD)
Teacher Appreciation Week, May 4-8, 2015
OAESD Conference, May 14-16, 2015
Pre-Budget Committee Meeting, TBD (prior to May 12, 2015)
Budget Committee Meeting, May 12, 2015
COSA Seaside Conference, June 17-19, 2015
OSBA Board of Directors Meeting, June 19-21, 2015
NSBA 2015 Pacific Region Summer Meeting, June 26-28, 2015
OSBA Summer Board Conference 2015, July 17-19, 2015 | |
| | 12. | Adjournment | 12 |
| | | <ul style="list-style-type: none">• The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, April 28, 2015, at the Lane ESD Administrative Offices, 1200 Hwy 99N.• A work session is scheduled for April 28, 2015 at 5:00 p.m. The Budget Committee will meet to preview the budget to prepare for the Budget Hearing in May. | |