

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N

**BOARD MEETING**

Tuesday • January 27, 2015

Regular Meeting: 6:00 p.m.

*Work Session: 5:00 p.m.***LANE ESD BOARD MEETING****AGENDA**

January 27, 2015

Time		Information On Page
60	1. Call Work Session to Order	3
1	2. Call Regular Meeting to Order	3
1	3. Welcome	3
5	4. Lane Education Foundation Announcement	3
1	5. Public Participation	3
1	6. Agenda Review	3
10	7. Action Items	
	A. Proclamation: School Board Recognition Month	3
	B. Consent Agenda	4
	(1) Approve Minutes of December 9, 2014 .....	4, 10
	(2) Accept Human Resources Report dated .....	4, 17
	C. Approve Financial Report for December 2014.....	4, 18
	D. Accept 2013-14 Financial Audit.....	5, 19
	E. Approve Budget Committee Membership – District Representatives	5, 25
	F. Approve and Authorize Submission of Year Two 2014-17 Local Service Plan to Districts	5, 26-34
	8. Discussion/Reports	
5	A. Local Service Plan – Component School District Board Visits	5, 35
10	B. Eugene 4J School District Inquiry re: Westmoreland Space	5
15	C. Strategic Planning	6
10	D. OSBA Board Meeting Update	6
3	E. May Election	6
5	F. Community Events: BIG Banquet, Freedom Fund Dinner	6, 116
3	G. First Read, Policies	6, 7, 36-99
	DJC – Bidding Requirements	
	DJC-AR – Special Procurements and Exemptions from Competitive	
	EBB – Integrated Pest Management	
	EFA – Local Wellness Program	
	GBE – Staff Health and Safety	
	IIBGA – Electronic Communications System	
	IIBGA-AR – Electronic Communications System	

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****DATE**

JHCD – Nonprescription Medication  
JHCDA – Prescription Medication  
JHCD/JHCDA-AR – Nonprescription/Prescription Medication  
KL – Public Complaints  
KL-AR – Public Complaint Procedure

3	H. The Promise of Oregon Toolkit	7, 100
30	9. Superintendent's Report	7
	10. Information from Administrative Staff	8
22	11. Board Member Reports and Comments (two minutes each)	8
	A. Agenda Development	8
	B. Board Member Reports	8
	• 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	
5	12. Announcements/Correspondence	8, 114
	13. Adjournment	
	• The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, February 24, 2015, at the Lane ESD Administrative Offices, 1200 Hwy 99N.	
	• Lane ESD Board work sessions are scheduled for 6:00 p.m. on February 3, 2015 and 5:00 p.m. on February 24, 2015.	