

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N

BOARD MEETING

Tuesday • April 28, 2015

Work Session: 5:00 p.m.

Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

April 28, 2015

Time (mins)		Information On Page
60	1. Call Work Session to Order	3
	A. Budget Preview	
	(1) 2014-17 Local Service Plan Year Two	
	(2) District Service Orders	
	(3) Budget Preview	
	2. Call Regular Meeting to Order	3
	3. Welcome	3
	4. Public Participation	3
	5. Agenda Review	3
7	6. Action Items	
	A. Consent Agenda	
	(1) Approve Minutes of March 17, 2015	3, 9
	(2) Accept Human Resources Report	4, 16
	B. Accept Financial Report for March 2015	4, 18
	C. Authorize Implementation of Policy GDPA, Layoff/Recall, Classified	4, 19
	D. Budget Committee Appointment	4
	Appoint Rich Cunningham, Alternate, Bethel School District	
	Mary Walston, Alternate, Eugene School District	
	E. Approve Policy Updates – Second Read	4-6,
	DN – Disposal of ESD Property	23-33
	EBCB – Emergency Drills	
	GBDA – Mother Friendly Workplace	
	GBM – Staff Complaints	
	JFG – Student Searches	
	JHCD – Nonprescription Medication	
	JHCDA – Prescription Medication	
20	7. Discussion/Reports	6
	A. Work Session Report Out: Pre-Budget Hearing Review	
	B. Legislative Update	
	C. Superintendent Evaluation	
	D. Update: 4J School District Inquiry re: Westmoreland Space	
	E. Strategic Planning 2015-17	

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

April 28, 2015

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| 20 | 8. | Superintendent Report | 6 |
| | | Curriculum Leaders | |
| | | Superintendents' Council | |
| | | OLN Spring Leadership Conference | |
| 5 | 9. | Information from Administrative Staff | 6 |
| | 10. | Board Member Reports and Comments (two minutes each) | 6-7 |
| | A. | Agenda Development | |
| 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 | 11. | Announcements/Correspondence | 7 |
| | | <u>Kudos</u> | |
| | | <u>Announcements</u> | |
| | | Teacher Appreciation Week, May 4-8, 2015 | |
| | | OAESD Conference, May 14-16, 2015 | |
| | | Budget Committee Meeting, May 12, 2015 | |
| | | COSA Seaside Conference, June 17-19, 2015 | |
| | | OSBA Board of Directors Meeting, June 19-21, 2015 | |
| | | Studying Skillful Teaching Module 3 – Making Student Thinking Visible, June 22-24, 2015 | |
| | | NSBA 2015 Pacific Region Summer Meeting, June 26-28, 2015 | |
| | | OSBA Summer Board Conference 2015, July 17-19, 2015 | |
| | 12. | Adjournment | |
| | | • The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, May 19, 2015, at the Lane ESD Administrative Offices, 1200 Hwy 99N. | |
| | | • The Budget Committee will meet on May 12, 2015, at 6:00 p.m. | |