

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • December 9, 2014  
Work Session: 4:00 p.m.  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING  
AGENDA**

December 9, 2014

Time		Information On Page
2 hours	Work Session: Strategic Planning	3
2 min	1. Call Meeting to Order	3
1 min	2. Welcome	3
2 min	3. Public Participation	3
2 min	4. Agenda Review	3
10 min	5. Action Items	
	A. Consent Agenda	
	(1) Approve Minutes of October 28, 2014 .....	3, 4, 7
	(2) Accept Human Resources Report dated December 4, 2014 .....	3, 4, 15
	(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds .....	3, 4, 16
	B. Approve Financial Report for November 2014	4, 18
	C. Vote to Adopt the 2015 OSBA Legislative Priorities and Policies as Recommended by the Legislative Policy Committee	4, 19
	D. Vote to Amend the OSBA Constitution to Modify the Process for the Adoption of OSBA's Legislative Policies	4, 27
	E. Vote to Amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee Members from a Contiguous Region if Certain Conditions Are Met	4, 29
20 min	6. Discussion/Reports	4
	A. Strategic Planning Report Out	
	B. OAESD Summit Report Out	
	C. OSBA Fall Conference Report Out	
20 min	7. Superintendent's Comments/Information	33
	A. Superintendent Update	

## Lane ESD Board Meeting

December 9, 2014

Time 10 min	8. Information from Administrative Staff	5
10 min	9. 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	
3 min	10. Announcements/Correspondence	5
	11. Adjournment	6
	• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, January 27, 2015, at the Lane ESD Administrative Offices, 1200 Hwy 99N.	