

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • September 23, 2014  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING****AGENDA**

September 23, 2014

Time minutes		Information On Page
1	1. Call Meeting to Order	1, 3
1	2. Welcome	1, 3
1	3. Public Participation	1, 3
1	4. Agenda Review	1, 3
15	5. Presentation: Close-Up Students	1, 3
	6. Action Items	
5	A. Consent Agenda	
	(1) Approve Minutes of August 26, 2014 .....	1, 3, 9
	(2) Accept Human Resources Report dated September 20, 2014 .....	1, 4, 18
5	B. Accept New/Revised Policies	1, 4, 20
	BBFA – Board Member Ethics and Conflicts of Interest	
	BBFB – Board Member Ethics and Nepotism	
	GBC – Staff Ethics	
	GBC-AR – Staff Ethics	
	GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying	
	GBNA-AR - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying	
	GBN/JBA – Sexual Harassment	
	IIA – Instructional Resources/Instructional Materials	
	IK – Academic Achievement	
	JFCEB – Personal Electronic Devices and Social Media	
	JFCEB-AR – Personal Electronic Devices and Social Media	
	JGAB – Use of Restraint and Seclusion	
5	C. Appoint Committee Membership	1, 6, 48
3	D. Approve Financial Report for August 2014	1, 6, 51
6	E. Approve Achievement Compact 2014-15	1, 6
3	F. Approve Fern Ridge School District Board Liaison, Twinkle Morton	1, 6
	7. Discussion/Reports	1, 6
10	A. Strategic Planning	1, 6
10	B. Facilities Review/Tour	1, 6
10	C. Board Budget	1, 6
	D. Academic Achievement Center Email	1, 7, 53

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20	8. Superintendent's Comments/Information	2, 8
	A. Superintendent Report	
10	9. Information from Administrative Staff	2, 8
1	10. Board Member Reports and Comments	2, 7, 54
	A. Agenda Development	
	October – Program Updates Work Session	
15	B. Board Member Reports – Board Engagement	
	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Chris Culver	
	• Rose Wilde	
	• Vanessa Truett	
	• Joel Robe	
	• Anselmo Villanueva	
	• Emilio Hernandez, Advisor, Community	
	• Todd Hamilton, Superintendent Advisor, Creswell School District	
	• Sandra Boyst, Liaison, Springfield Public Schools	
5	11. Announcements/Correspondence	
	A. OSBA Fall Regional Meeting, October 22	2, 8, 55
	B. OSBA Fall Conference, November 13-16	2, 8, 60
	C. OSBA Bonds and Facilities Workshop, October 22	2, 8, 62
	D. Connected Lane County's Get Connected, October 8	2, 8, 64
	E. Lane School Open House	2, 8, 65
	F. Oregon Test Results	2, 8, 66
	G. Lowell School District Register-Guard Article	2, 8, 68
	12. Adjournment	
	• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, October 28, 2014, at the Lane ESD Administrative Offices, 1200 Hwy 99N.	

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