

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • August 26, 2014
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

August 26, 2014

	Information On Page
1. Call Meeting to Order	3
2. Election of Board Chair and Vice-Chair	3
3. Welcome	4
4. Public Participation	4
5. Agenda Review	4
6. Action Items	
A. Consent Agenda	
(1) Approve Minutes of June 24, 2014	4, 11
(2) Accept Human Resources Report dated August 21, 2014.....	4, 18
(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds	5, 20
(4) Approve Routine Fiscal Designations.....	5
(5) Approve Official Designations	6
B. Approve Financial Report	6, 22
C. Approve Amended April Board Meeting Minutes	6, 23
7. Discussion/Reports	
A. Policy First Reads	6, 28-63
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	
B. Strategic Planning	8
C. Online OSBA Training	8
D. MLK Hosting Board Meeting/Work Session	8
E. Lane ESD Programs For Work Session Agenda Items	8
F. Teacher of the Year Mark Bingham – Invite For Board Presentation	8, 64
G. Eugene: Pathways To Prosperity Town Hall	8, 65-74

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.

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H.	Review Board and Superintendent Working Agreements	9, 75
I.	Board Budget Expansion	9
j.	Achievement Gap Audit	9, 78
8.	Superintendent's Comments/Information	
A.	Superintendent's Report	9
9.	Information from Administrative Staff	9
10.	Board Member Reports and Comments	
A.	Agenda Development	9
B.	Board Member Reports	9
	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Chris Culver	
	• Rose Wilde	
	• Vanessa Truett	
	• Joel Robe	
	• Anselmo Villanueva	
	• Emilio Hernandez, Advisor	
	• Todd Hamilton, Advisor	
	• Sandra Boyst, Liaison	
11.	Announcements/Correspondence	10, 80-82
A.	All Staff Back-To-School Meeting on August 28, 2014	
B.	Kudos to Jason Dodge – Fiber Connections	
C.	Kudos to Barbara Orton – Douglas County Migrant Education Program Article	
D.	Kudos to Arne Berglund – Hosting Lowell School District Website	
E.	Board & Leadership BBQ	
12.	Adjournment	10
	• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, September 23, 2014, at the Lane ESD Administrative Offices, 1200 Hwy 99N.	