

LANE EDUCATION SERVICE DISTRICT	BOARD MEETING
1200 Hwy 99 N	Tuesday, September 29, 2015
Eugene, Oregon 97402	Regular Meeting: 6:30 PM

**LANE ESD BOARD MEETING
AGENDA**
Tuesday, September 29, 2015

1. Work Session
 - A. Board and Superintendent Working Agreements, Facilitated By Steve Kelley, OSBA
2. Call Regular Meeting To Order
3. Welcome
4. Public Participation
5. Agenda Review
6. Action Items
 - A. Consent Agenda
 1. Approve Minutes of August 19, 2015
 2. Approve Minutes of August 25, 2015
 3. Accept Human Resources Report dated September 24, 2015
 - B. Accept Financial Report for August 2015
 - C. Adopt Policies:
7. Discussion/Reports
8. Superintendent's Comments/Information
9. Information from Administrative Staff
10. Board Member Reports and Comments
11. Announcements/Correspondence
12. Adjournment
 - The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, October 27, 2015, at the Lane ESD Administrative Offices, 1200 Hwy 99N. A work session is scheduled to begin at 5:00 p.m., prior to the regular October meeting.

