

**LANE EDUCATION SERVICE DISTRICT**  
1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**  
Tuesday, April 18, 2017  
Special Meeting: 3:00 PM

Executive Session - Superintendent Search Process  
Screening Committee

**LANE ESD BOARD MEETING**  
**AGENDA**  
April 18, 2017

1. Call Regular Meeting To Order  
Presenter: Chair Chris Culver

2. Executive Session

The Screening Committee, comprised of Board members, management, staff and community partners will enter into executive session to consider the applications of superintendent candidates, pursuant to ORS 192.660(7)(d).

Presenter: Consultant Roger Rada

Time: 5 hours

3. Adjournment

- The next regular meeting is scheduled to be held Tuesday, May 2, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N. A Budget Committee meeting is planned for 5:00 p.m.

The Board will convene in executive session under ORS 192.660(7)(d) to consider applications of superintendent candidates (conduct interviews) for the Superintendent Search Process on April 24, 2017.