

**LANE ESD BOARD MEETING**  
**AGENDA**  
June 29, 2017

1. Call Regular Meeting To Order  
Presenter: Chair Chris Culver
2. Welcome  
Guests attending the meeting will be introduced.
3. Public Participation  
This is an opportunity for the audience to address the Board on topics either on, or not on, the agenda. There will also be opportunities for the audience to comment on specific agenda items as the Board addresses them.
4. Agenda Review  
The agenda will be reviewed for changes or additions.  
Presenter: Chair Chris Culver  
Time: 1 minute
5. Action Items  
Presenter: Chair Chris Culver  
Time: 5 minutes
  - A. Approve Tentative Agreement With Lane County Education Association  
The Board of Directors and Lane County Education Association have reached a tentative agreement that includes a 2% Cost of Living Increase and a 3.4% increase in the insurance cap.

**BE IT RESOLVED** that the Board of Directors of Lane Education Service District approve the agreement between Lane ESD and the Lane County Education Association.  
Presenter: Chair Chris Culver

- B. Approve Agreement with Management Team  
The Management Team of Lane Education Service District proposes to align their agreement with the agreement between Lane County Education Association and the Lane Education Service District, providing a 2% Cost of Living Adjustment and a 3.4% increase in the insurance cap.

**BE IT RESOLVED** that the Board of Directors of Lane ESD approves the Management Team agreement, which is aligned with the Lane County Education Association agreement.  
Presenter: Chair Chris Culver  
Time: 5 minutes

- C. Approve Agreement with Assistant Superintendent  
The Assistant Superintendent of Lane Education Service District, Carol Knobbe, proposes to amend her employment contract for the 2017-18 school year to align with the tentative

agreement between Lane County Education Association and Lane ESD. This would provide a 2% Cost of Living Adjustment and a 3.4% increase in the insurance cap.

**BE IT RESOLVED** that the Board of Directors of Lane Education Service District approve an amendment to the contract with the Assistant Superintendent of Lane ESD as proposed.

Presenter: Chair Chris Culver

Time: 5 minutes

D. Meeting Date Change for August, 2017

A request has been received to adjust the August Board meeting date from August 1 to August 8, 2017.

**BE IT RESOLVED** that the Board of Directors of Lane Education Service District conduct its August meeting on August 8, 2017.

Presenter: Chair Chris Culver

Time: 3 minutes

6. Adjournment

- The next regular meeting is scheduled to be held in August, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N.