

## Regular Meeting

Tuesday, June 2, 2020 6:00 PM

District Office, 1200 Hwy 99 N, Eugene, Oregon 97402

1. **Call Regular Meeting To Order**
2. **Welcome**
3. **Public Participation**
4. **Agenda Review**
5. **2020-21 Budget Hearing**
  - A. Declaration of Public Meeting
  - B. Invitation for Comments from the Public
  - C. Action, if any, on Public Comments
  - D. Closing of Hearing
6. **Action Items**
  - A. Consent Agenda
  - B. Accept Financial Report for May 2020
  - C. Transfer Appropriations within the 2019-20 Budget
  - D. Adopt 2020-21 Budget and Make Appropriations
  - E. Adopt Meeting Calendar for 2020-21
  - F. Cast Vote for OAESD Officer Council Board Chair  
Elect
  - G. Approve Student Investment Account (SIA) Lane ESD  
Comprehensive Support Plan
7. **Discussion/Reports**
  - A. Legislative Update
  - B. Superintendent Report
  - C. Policy - First Reads
    1. GBL - Personnel Records
    2. GBLA - Disclosure of Information
    3. GBN/JBA - Sexual Harassment
    4. JBA/GBN - Sexual Harassment
  - D. Administrative Rule Updates
    1. GBN/JBA - AR - Sexual Harassment Complaint  
Procedure
    2. IGBAH - AR - Special Education: Evaluation and  
Eligibility Procedures
    3. JBA/GBN - AR - Sexual Harassment Complaint  
Procedure
8. **Board Member Reports and Comments**
  - A. Board Member Reports
  - B. Agenda Planning
9. **Announcements/Correspondence**
  - A. Acknowledgements and Recognition
  - B. Kudos
  - C. Announcements
10. **Adjournment**
11.
  - **The next regular meeting is scheduled to be held Tuesday, August 6, 2019, at the Lane ESD Administrative Offices, 1200 Hwy 99N.**
- 12.