

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

**BOARD MEETING**  
Tuesday, May 19, 2020  
Special Meeting: 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/71969288870?pwd=L0JhbDVHTk1CVW9KTExJdDRPbDh6UT09>

Meeting ID: 719 6928 8870

Password: 8bQhnQ

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+1 253 215 8782 US (Tacoma)

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Password: 572926

**LANE ESD BOARD MEETING**  
**AGENDA**  
May 19, 2020

1. Call Regular Meeting To Order

Presenter: Board Chair

2. Welcome

Guests attending the meeting will be introduced.

Presenter: Board Chair

Time: 2 minutes

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

Presenter: Board Chair

Time: 1 minute

5. Action Items

Presenter: Board Chair

Time: 5 minutes

A. Proposed Furlough Days

The Board will discuss and approve furlough days to be taken prior to June 30, 2020.

**BE IT RESOLVED** that the Board of Directors of Lane ESD approve furloughs in the 2019-

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 (541) 461-8213.

20 school year to be implemented between May 22 and June 30. For staff whose calendar is:

- 187-210 days, 4 furlough days.
- 220-235 days. 5 furlough days.
- 260 days, 6 furlough days.

Presenter: Board Chair, Superintendent Scurto

Time: 20 minutes

6. Adjournment

- The next regular meeting is scheduled to be held Tuesday, June 2, 2020, at the Lane ESD Main Campus, 1200 Highway 99 N, Eugene.