

**LANE ESD BOARD MEETING
AGENDA**

Tuesday, April 4, 2017

1. Call Budget Preview Work Session To Order
2. Call Executive Session to Order
3. Call Regular Meeting To Order
4. Welcome
5. Public Participation
6. Agenda Review
7. Action Items
 - A. Consent Agenda
 - B. Accept Financial Report for March 2017
 - C. Authorize Implementation of Policy GCPA - Layoff, Licensed
 - D. Authorize Implementation of Policy CPA, Layoff/Recall Administrative/Confidential Personnel
 - E. Bargaining
8. Discussion/Reports
 - A. Legislative Update
 - B. OAESD Spring Conference
 - C. Superintendent Search
 - D. Lane ESD Board Representation on Lane OLN
 - E. Policy First Reads
 1. GCL - Staff Development - Licensed
9. Superintendent's Comments/Information
 - A. Superintendent's Report
 1. Superintendents' Council - March 21, 2017
 2. Supreme Court Decision - Endrew F. v. Douglas County School District
 3. Lane County System of Care Executive Committee Meeting - April 5, 2017
 4. OAESD Superintendents' Governance/Council Meeting - March 1, 2017
 5. Important Information/Events
10. Information from Administrative Staff
11. Board Member Reports and Comments
 - A. Board Member Reports
 - B. Agenda Planning
12. Announcements/Correspondence
 - A. Acknowledgements and Recognition
 - B. Kudos
 - C. Announcements
13. Adjournment
 - The next regular meeting is scheduled to be held Tuesday, May 2, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

