

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

BOARD MEETING
Tuesday, April 3, 2018

Regular Meeting: 6:00 PM

**LANE ESD BOARD MEETING
AGENDA**

Tuesday, April 3, 2018

1. Call Work Session To Order: Budget Preview Session
2. Call Regular Meeting To Order
3. Welcome
4. Public Participation
5. Agenda Review
6. Action Items
 - A. Consent Agenda
 - B. Accept Financial Report for March 2018
 - C. Declaration of Board Vacancy
7. Discussion/Reports
 - A. Board Member Recruitment
 - B. Legislative Update
 - C. Superintendent Report
 - D. Re-Charge Review
 - E. Policy First Reads
 1. IIBGA-AR(1) - Use of LaneNet
 2. IGAC - Teaching About Religion and IGACA - Teaching About Religion
 3. JHFE-AR - Abuse of a Child Investigations Conducted on Lane ESD Premises
 4. KBA-AR - Public Records
 5. GBH/JECAC and JECAC/GBH - Staff/Student/Parent Relations
8. Information from Administrative Staff
9. Board Member Reports and Comments
 - A. Board Member Reports
 - B. Agenda Planning
10. Announcements/Correspondence
 - A. Acknowledgements and Recognition
 - B. Kudos
 - C. Announcements
11. Adjournment
 - The next regular meeting is scheduled to be held Tuesday, May 1, 2018, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

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.