

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

BOARD MEETING
Tuesday, January 8, 2019
Regular Meeting: 6:00 PM

**LANE ESD BOARD MEETING
AGENDA**
Tuesday, January 8, 2019

1. Call Executive Session to Order
2. Call Regular Meeting To Order
3. Welcome
4. Public Participation
5. Agenda Review
6. Action Items
 - A. Declare January 2019 as Board Appreciation Month
 - B. Consent Agenda
 - C. Accept Financial Report for December 2018
 - D. Approve Superintendent Evaluation
 - E. Identify Board Representative for Bargaining
 - F. Approve 2019-21 Local Service Plan, Year One
7. Discussion/Reports
 - A. Legislative Update
 - B. Superintendent Report
 - C. Classified and Licensed Employee Appreciation Week
 - D. First Reads - Policy Updates
 1. CBG - Evaluation of the Superintendent
 2. DLBA - Advance Salary Payments
 3. ECACB - Unmanned Aircraft systems, aka drone
 4. GBC - Staff Ethics
 5. GBN/JBA - Sexual Harassment
 6. GCBDC/GDBDC - Domestic Violence, Harassment, Sexual Assault or Stalking Leave
 7. GCDA/GDDA - Criminal Records Checks and Fingerprinting
 8. GCPB/GDPB - Resignation of Staff
 9. GBK/KGC - Student use of tobacco, inhalents
 10. IGAC - Teaching about religion
 11. IGACA - Teaching about religion
 12. IGBA - Students with Disabilities - Child ID Procedures
 13. IGBAH - Special Education - Evaluation Procedures
 14. IGBAJ - Special Education - FAPE
 15. IICC - Volunteers
 16. JBA/GBN - Sexual Harassment
 17. JHFF - Reporting Requirements Regarding Sexual Conduct with Students
 18. KI-Public Solicitation in ESD Facilities
 19. KJ - Adverstising in ESD Facilities
 - E. First Reads - Administrative Rules

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.

1. GBC-AR Staff Ethics
2. GBN/JBA-AR Sexual Harassment
3. GCBDC/GDBDC-AR Domestic Violence, Harassment, Sexual Assault or Stalking Leave
4. GCDA/GDDA-AR Criminal Records Checks and Fingerprinting
5. IGBAG-AR - Special Education - Procedural Safeguards
6. JBA/GBN-AR - Sexual Harassment
7. JHCD/JHCDA-AR - Medications
8. JHFE-AR(1) - Reporting of Suspected Abuse of Child
9. JHFE-AR(2) - Reporting of Suspected Abuse of Child
10. IGBAJ - Special Education, Free Appropriate Public Education (FAPE)
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
 1. **Lane ESD and Component Districts Professional Development Activities for Educators**
 2. **Lane ESD Board Member Activities and Opportunities**
 3. **Upcoming Conferences and Events**
11. Adjournment
 - The next regular meeting is scheduled to be held Tuesday, February 5, 2019, at the Lane ESD Administrative Offices, 1200 Hwy 99N.