

**LANE ESD BOARD MEETING
AGENDA**

Tuesday, March 3, 2020

1. Call Regular Meeting To Order
2. Welcome
3. Public Participation
4. Agenda Review
5. Presentation: Assistive Technology
6. Anna Shea, Lane School Behavior and Autism Consultant
7. Trace Mansfield, Speech Language Pathologist and Assistive Technology Specialist
8. Action Items
 - A. Consent Agenda
 - B. Accept Financial Report for February 2020
 - C. Accept 2018-19 Audit Report
9. Discussion/Reports
 - A. Legislative Update
 - B. Superintendent Report
 - C. Vision/Mission/Strategic Planning Process
 - D. Student Success Act
 - E. Board Email Accounts
 - F. Board Participation at the 2020 OAESD Spring Conference
 - G. United Way Community Celebration Dinner
 - H. Land Acknowledgement
 - I. OAESD Officer Council Nominations
 - J. Policy and Administrative Rule First Reads
 1. BBF - Board Member Standards of Conduct
 2. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
 3. GBA - Equal Employment Opportunity
 4. GBEA - Workplace Harassment
 5. GBEA-AR Workplace Harassment Reporting and Procedure
 6. JGAB - Restraint or Seclusion
 7. JHCD_JHCDA - Medications
 8. JHCD_JHCDA - AR - Medications
 9. JHFE - Reporting of Suspected Abuse of a Child
 10. JHFE-AR Reporting of Suspected Abuse of a Child
 11. JHFF/GBNAA - Reporting of Suspected Sexual Conduct with Students
 12. JHFF/GBNAA - AR - Reporting of Suspected Sexual Conduct with Students
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
 1. **Lane ESD Board Member Activities and Opportunities**
 2. **Component District Board Meeting Dates**
 3. **Lane ESD and Component District Professional Development Activities for Educators**
13. Adjournment • The next regular meeting is scheduled to be held Tuesday, April 7, 2020, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
- 14.
15. **A Budget Preview Session will be held prior to the next regular Board of Directors meeting, 5:00 p.m., April 7, 2020.**