

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

BOARD MEETING
Tuesday, May 7, 2024

Regular Meeting: 6:00 PM

**LANE ESD BOARD MEETING
AGENDA**

Tuesday, May 7, 2024

1. 5:15 p.m. Budget Committee Meeting
 - A. Election of Officers
 1. Nominations for Presiding Officer
 - B. Welcome and Introductions
 - C. Presentation of Superintendent's Budget Message
 - D. Review of Proposed Budget Document
 - E. Committee Discussion
 - F. Public Comment(s)
 - G. Committee Action
 - H. Adjourn Budget Committee
 - I. Recess
2. Call Regular Meeting To Order
3. Welcome
4. Public Participation
5. Agenda Review
6. Action Items
 - A. Consent Agenda
 - B. Implement Reduction in Force, Professional
 - C. Implement Reduction in Force, Confidential/Management
 - D. Implement Policy GCPA: Layoff/Recall, Licensed
 - E. Implement Policy GDPA: Layoff/Recall Classified
 - F. Accept Financial Report
 - G. Approve Grants
 - H. Authorize Issuance of Full Faith and Credit Obligation
 - I. Accept Summary of Superintendent Tony Scurto Evaluation
 - J. Asian American Pacific Islander Month May 2024
 - K. Teacher Appreciation Week Proclamation
7. Discussion/Reports
 - A. Legislative Update
 - B. Superintendent Report
 - C. Election Season
 - D. OAESD Spring Conference
 - E. Youth Voice Summit
 - F. 2024-25 Board of Directors Meeting Calendar
 - G. Policy Updates: First Read
 1. DJCA
 2. GBEBA: Staff - HIV, AIDS, and HBV for DELETION
 3. GBN/JBA: Sexual Harassment

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.

4. GBNAB/JHFE: Suspected Abuse of a Child Reporting Requirements
5. GCDA/GDDA: Criminal Records Checks and Fingerprinting
6. IGBAF: Special Education - Individualized Education Program
7. JBA/GBN: Sexual Harassment
8. JHCC: Communicable Diseases - DELETE
9. JHCCA: Students - HIV, HBV and AIDS - DELETE
10. JHFE/GBNAB: Suspected Abuse of a Child Reporting Requirements
- H. Administrative Rule Updates
 1. EBBA-AR: First Aid/Infection Control - DELETE
 2. GBNAB/JHFE-AR(1): Reporting of Suspected Abuse of a Child
 3. GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting - DELETE
 4. IGBAF-AR: Special Education - Individualized Education Program
 5. JHCC-AR: Communicable Diseases - Students - DELETE
 6. JHFE/GBNAB-AR(1): Reporting of Suspected Abuse of a Child
8. Information from Administrative Staff
9. Board Member Reports and Comments/Agenda Planning
 - A. Agenda Planning
 - B. Board Member Reports
10. Announcements/Correspondence
 - A. Acknowledgements and Recognition
 - B. Kudos
 - C. Announcements
 1. **Lane ESD Board Member Activities and Opportunities**
 2. **Component District Board Meeting Dates**
11. Adjournment
 - The next regular meeting is scheduled to be held Tuesday, June 4, 2024, at the Lane ESD Main Campus, 1200 Highway 99 N, Eugene.