LAKE COUNTY EDUCATION SERVICE DISTRICT

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LAKE COUNTY ESD
BOARD OF DIRECTORS

DALE CHIONO,	JIM HIATT	JUDY SPRINGER
STEFANI ROSEBERRY, V.CHAIR	CLAYTON SHARP	WILL CAHILL

WORK SESSION / REGULAR BOARD MEETING AGENDA
WEDNESDAY – AUGUST 24, 2022
WORK SESSION:5:30 PM REGULAR SESSION 6:00PM

TIME	ACTIVITY	PRESENTER

5:30 PM

      CALL TO ORDER (WELCOME)   CHAIR

1. **WORK SESSION**   DIRECTORS/SUPERINTENDENT
    1.1 Oath of Office – Will Cahill
    1.2 Election of Officers
    1.3 Board Policies –**1st   Reading**
               a. *DH* (P) – Loss Coverage
               b. **GBA** (AR) – Veterans' Preference
               c. **GBL** (P) – Personnel Records
               d. *GBLA* (P) – Disclosure of Information
               e. *GCBDA/GDBDA* (AR) – Oregon Family Leave
               f. **IGBAF** (AR) – Special Education – IEP
               g. *IGBAG* (AR) – Special Education – Procedural Safeguards
               h. **IGBB** (P) – Talented and Gifted Programs
    1.4 2022-23 ESD/Superintendent Goals

6:00 PM **REGULAR SESSION**
     CORRESPONDENCE

2. **CONSENT ITEMS**   CHAIR
    2.1 Approve Agenda
    2.2 Approve Minutes – 06/15/22 Regular Board & 07/06/22 Organizational Meetings

3. **PUBLIC COMMENT**

6:05 PM
4. **REPORTS**
    4.1 Board Reports   DIRECTORS
    4.2 Financial Report   BUSINESS MANAGER
    4.3 Superintendent Report   SUPERINTENDENT

6:25 PM
5. **INFORMATION / DISCUSSION ITEMS**
    5.1 ODE Covid Update
    5.2 OSBA Annual Convention
    5.3 OAESD Governance Council Representative
    5.3 Fall Kick off BBQ

      ADJOURN

Next Regular Board Meeting: Wednesday, September 28, 2022 beginning at 6:00 PM at the Lake County ESD

Lake County Education Service District Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Lane Stratton or Taylor Hileman at (541) 947-3371.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern as the first item. The Chair may also recognize and invite public to participate in discussion of any item on the agenda.

Public Participation in Board Meetings

1. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address and stating his/her purpose for appearing.

2. A group of visitors with a common purpose should designate a spokesperson for the group.

3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.

4. A visitor may introduce a topic not on the published agenda. The Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.

5. At the discretion of the Board chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.

6. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.

7. Speakers may offer objective criticism of ESD operations, programs and services but the Board will not hear complaints concerning specific ESD personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.