

**EXECUTIVE SESSION: 5:30 p.m.**

To conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d) and to consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f).

**7:00 PM**

**REGULAR BOARD MEETING WITH EXEC SESSION AT 5:30 P.M.**

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Reports from High School Student Representatives
- IV. Introduction of Guests and Superintendent's Report
  1. Acknowledgments and Recognitions
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Consent Group - Items for Action
  1. Resolution authorizing Clerk and Deputy Clerk to sign as legally qualified officers
  2. Approve minutes from January 11, 2012 and January 18, 2012
  3. Approve CIP Awards Status
  4. Grant a Utility Easement Strip to EWEB  
Presenter: Larry Massey
  5. Approve Expenditures for June through December 2011  
Presenter: John Ewing
- VIII. Items for Action at a Future Meeting
  1. Receive recommendation on LaneESD Service Plan for 2012-13
  2. Approve changes to board policy JECAA
  3. Approve a proposal to change Buena Vista Spanish Immersion Elementary School to a Spanish dual immersion Program  
Presenter: Sara Cramer, Juan Cuadros, Abby Lane  
Time: 25 minutes
  4. Approve a recommendation to implement a common schedule at high schools by 2013-14  
Presenter: Laurie Moses  
Time: 15 minutes
- IX. Comments and Committee Reports by Individual Board Members
- X. Adjourn
- XI. Calendar of Events

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

To request interpreter services for this meeting, please call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1 (800) 735-2900