



**June 10, 2024  
SCHOOL BOARD MEETING**

**Budget Public Hearing (2024-2025)  
Regular Session Immediately Following  
5:30 pm  
Executive Session Immediately Following**

**MEETING LOCATION- 455 Adams Ave, Cottage Grove**  
**[Zoom Link Click Here](#)**

The South Lane School Board appreciates hearing from our citizens. We value the ideas, opinions, questions, concerns, suggestions, and input from parents and community members. The Board of Directors allows time for testimony when indicated on the Agenda regarding published agenda items at the corresponding point in the meeting. A visitor may speak to a topic not on the published agenda during Public Comment. It is the board's practice to allow three minutes per speaker.

South Lane SD Board of Directors have limited seating in their Board Room for the public to view their sessions in person. Citizens are invited to join the Board meeting online. Meetings will also be broadcast on South Lane Community Broadcasting 14.4. If you wish to speak to the Board about an agenda item or another topic, please submit an email request to the Board Secretary at [public.comment@slane.k12.or.us](mailto:public.comment@slane.k12.or.us) before noon on the day of the Board meeting. You may also use the signup sheet outside the Board Room before the meeting. Request to speak must include the following:

Full name, home address, email address, date, agenda item or topic. If you want to submit written testimony, attach a separate document or include the message in the email request.

By Oregon statute, Board meetings are an opportunity for members of the public to observe the Board conducting district business. School Board meetings are not a public forum, or an opportunity for the public to join the Board's discussion. For this reason, when public testimony is provided, Board members listen quietly and do not respond or interact with those giving testimony. This process can sometimes confuse and may seem like the Board is unresponsive, but is necessary for efficient conduct of school district business. If a question is asked, the Superintendent will follow up or ask a Cabinet member to follow up to respond on their behalf.

For additional information contact: South Lane District Office at (541) 942-3381 (phone) \* (541) 942-8098 (fax)



Meeting Date: June 10, 2024

- I. Call to Order and Flag Salute
- II. Budget Public Hearing**
  - Public Input on 2024-2025 Approved Budget
- III. Adjournment of Public Hearing
- IV. Regular Session**
- V. Consent Agenda (Action)
  1. 5-6 Draft Minutes
  2. 5-23 Draft Minutes
  3. 6-3 Draft Minutes
  4. Resolution 24-09 Budget Adjustment (Fund 281 & 223)
  5. Retirements, Resignations, New Hire, LOA
- VI. Budget Resolutions (Action)
  1. Resolution 24-06 Adoption of Budget 2024-2025 -*Action*
  2. Resolution 24-07 Making Appropriations - *Action*
  3. Resolution 24-08 Imposing and Categorizing the Tax -*Action*
- VII. Reports/Discussion
  1. Student Representative Report
  2. OSEA Representative Report
  3. SLEA Representative Report
  4. Dorena/London Celebrating Small/Rural Schools Presentation
- VIII. Public Comment
- IX. Administrative Reports/Discussion
  1. Superintendent Update
  2. Business Office Update
- X. Business (Action)
  1. CWC Annual Report-Presentation 5-year Charter Renewal-*Action*



**XI. Executive Session**

The governing body may hold an executive session : To Consider the employment of a public officer, employee, staff member or individual agent 192.660 (2)(a)

**Regular Session**

**XII. Business (Action)**

1. Superintendent Appointment & Contract –*Action*
2. Resolution 25-01 Organizational 2024-2025- *Action*

**XIII. Upcoming Dates**

- June 17, 2024 Board Regular Session \* *Tentative*
- July 8, 2024 Board Regular/Work Session “Organizational” 1:00 pm \**Tentative*
- August 14, 2024 Board Work Session- Goals
- September 9, 2024 Board Regular Session
- September 23, 2024 Board Work Session

**XIV. Board Committee and School Events Reports & Future Agenda Item Requests**

**XV. Adjournment**



**Date:** 5-07-2024/6-10-2024  
**To:** SLSD School Board  
**From:** Human Resources  
**Subject:** Personnel Changes

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**STAFF RECOMMENDATION:**

Approve the personnel action for licensed employees as reflected below.

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**New Hires for 2024-2025**

1. New Hire, Kindra Roy, English/Language Arts, 1.0 FTE, CGHS
2. New Hire, Laura Clark, Principal, 1.0 FTE, LMS

**Resignations/Retirements**

**Classified Retirements**

**Effective: 6-14-2024**

1. Resignation, David Heritage, 1.0 FTE, AKHS