



## SOUTH LANE SCHOOL DISTRICT 45J3

Children Come First • Always Learning, Teaching, Caring • Safe, Respectful, and, Inclusive Schools & Community

**December 5, 2022  
SCHOOL BOARD MEETING  
Regular Session  
5:30 p.m.**

**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 on their agenda for testimony regarding a published agenda item to its designated place on the agenda. A visitor may introduce another topic not on the published agenda during Public Comment. The Board Chair usually allows three minutes per speaker.

South Lane SD Board of Directors have now opened their Board Room to the Public to view their sessions with limited seating. Citizens are still 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 use the sign up sheet outside the Board Room prior to the meeting or submit an email request to [public.comment@slane.k12.or.us](mailto:public.comment@slane.k12.or.us) to the Board Secretary prior to noon on the day of the Board meeting. Request to speak must include the following:  
Full name, address, email address, date, agenda item or topic. If you want to submit written testimony, either attach a separate document or include the message in the email request.

Board meetings by Oregon State statute are public, in order for citizens to observe the Board conducting the district business. The meetings are not opportunities for the public to join the Board's discussion. For this reason, when public testimony is provided, Board members do not respond or interact with those providing testimony. This process is often confusing and feels like the Board is unresponsive, but this process is a legal process. If a question is asked, the Superintendent will follow up or ask a Cabinet member to follow-up to respond on her behalf

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



Meeting Date: December 5, 2022

- I. Call to Order
- II. Agenda Review
- III. Consent Agenda (Action)
  1. 11-1 Draft Minutes
  2. 11-7 Draft Minutes
  3. Policy Section D- Fiscal Management\* Attached  
Policy DJ District Purchasing held for discussion
- IV. Public Comment
- V. Reports/Discussion
  1. Student Representative Report
  2. Bond Financial Update- Carol Samuels, Piper Sandler & Jefferies
  3. OSEA Representative Report
  4. SLEA Representative Report
  5. Payroll Issues
- VI. Administrative Reports/Discussion
  1. Superintendent Update
  2. Financial Report
  3. SIA Annual Report
  4. State of the District
- VII. Business (Action)
  1. OSBA Elections –Action
- VIII. Upcoming Dates
  - December 13, 2022, Holiday Party
  - January 9, 2023, Regular Session
  - January 23, 2023, Special Session
  - February 6, 2023, Regular Session
  - February 27, 2023, Special Session



- IX. Executive Session  
Executive session held under ORS192.660 (2)(b) To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open meeting.
  
- X. Board of Directors Correspondence/Reports  
Debrief –OSBA Annual Convention  
  
Future Agenda Items  
  
**1:1 Monthly Meetings with Dr. Curtis**  
Board Chair Bengtson 1<sup>st</sup> Friday  
Board Member Duerst-Higgins 2<sup>nd</sup> Thursday  
Board Member Hodgkinson 3<sup>rd</sup> Thursday  
Board Member Mort 2<sup>nd</sup> Thursday  
Board Member Settlemeyer 1<sup>st</sup> Friday  
Board Member Valley 3<sup>rd</sup> Thursday  
Board Member Wilhour 1<sup>st</sup> Thursday
  
- I. Adjournment