



## SOUTH LANE SCHOOL DISTRICT 45J3

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

**March 6, 2023**  
**SCHOOL BOARD MEETING**  
**Regular Session**  
**5:30 p.m.**

**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: March 6, 2023

- I. Call to Order
- II. Agenda Review
- III. Consent Agenda (Action)
  1. 2-6 Draft Minutes
  2. Renewal/Non Renewals for 2023-2024
  3. Extension/Non Extensions for 2023-2024
  4. Resolution 23-01 Adjustment of Appropriations (238/261)
- IV. Public Comment
- V. Reports/Discussion
  1. Student Representative Report
  2. OSEA Representative Report
  3. SLEA Representative Report
  4. Bohemia- PLC Presentation
- VI. Administrative Reports/Discussion
  1. Youth Truth Survey
  2. Superintendent Update
  3. Payroll Update
  4. 2023-2024 School Draft Calendar
  5. 2023-2024 Board Draft Meeting Schedule
- VII. Business (Action)
  1. Resolution 23-02 Classified Proclamation
  2. 2022-25 Contract Agreement between South Lane SD/ Lane Unified Bargaining Council/SLEA/OEA/NEA-*action*
  3. Policy Section KL 1<sup>st</sup> Read -*optional action*
  4. Superintendent Evaluation- *action*



VIII. Upcoming Dates

- March 20, 2023, Board Special Session
- April 3, 2023, Regular Session
- April 17, 2023, Budget/Board Committee Special Session
- May 1, 2023, Regular Session

IX. Board of Directors Correspondence/Reports

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 2<sup>nd</sup> Thursday

X. Adjournment