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| <b>LANE EDUCATION SERVICE DISTRICT</b> | <b>BOARD MEETING</b>        |
| 1200 Hwy 99 N                          | Tuesday, February 3, 2026   |
| Eugene, Oregon 97402                   | Executive Session : 5:00 PM |

**LANE ESD BOARD MEETING  
AGENDA**

Tuesday, February 3, 2026

1. Call Executive Session to Order

Chair

2. Roll Call

3. Executive Session Announcement

The Lane Education Board of Directors will convene in Executive Session pursuant to ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless they request an open meeting.

Chair

4. Chair's Reminder

Discussion during Executive Session is limited to the announced subject. No final decision may be made in Executive Session.

Chair

5. Discussion

6. Adjourn Executive Session

Note: Members of the news media are reminded that information discussed in Executive Session may not be disclosed without authorization of the Board, consistent with Oregon law.

Chair