

**LANE EDUCATION SERVICE DISTRICT**  
1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**  
Tuesday, March 7, 2023

Regular Meeting: 6:00 PM

**LANE ESD BOARD MEETING  
AGENDA**

Tuesday, March 7, 2023

1. Reception: Migrant Education Program Ribbon Cutting and Open House
2. Call Regular Meeting To Order
3. Welcome
4. Public Participation
5. Agenda Review
6. Presentation: Lane African American Black Student Success Program Activities
7. Presentation: Strategic Plan in Special Education Services
8. Action Items
  - A. Consent Agenda
  - B. Accept Financial Report
  - C. Approve Grant Award
  - D. Cast Vote for OAESD Officer's Council Chair Elect Position
  - E. Declare Classified Employee Appreciate Week
  - F. Approve Contract
9. Discussion/Reports
  - A. Legislative Update
  - B. Superintendent Report
  - C. Live Oak Consulting Services
  - D. Black Student Magazine
  - E. Assistant Superintendent Vacancy
10. Information from Administrative Staff
11. Board Member Reports and Comments/Agenda Planning
  - A. Agenda Planning
  - B. Board Member Reports
12. Announcements/Correspondence
  - A. Acknowledgements and Recognition
  - B. Kudos
  - C. Announcements
    1. Lane ESD Board Member Activities and Opportunities
    2. Component District Board Meeting Dates
13. Adjournment
  - The next regular meeting is scheduled to be held Tuesday, April 4, 2023, at the Lane ESD Main Campus, 1200 Highway 99 N, Eugene.

Lane ESD Board Meetings are held in accordance with open meeting laws and with accessibility requirements. If any person with a disability needs assistance in order to attend or participate in a meeting, please notify the secretary to the Board of Directors at (541) 461-8213.