

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday, October 3, 2023

To view meeting

live: <https://us02web.zoom.us/j/82246099036>

Work Session 5:00 PM

Regular Meeting: 6:00 PM

LANE ESD BOARD MEETING AGENDA

Tuesday, October 3, 2023

1. Call Executive Session to Order
2. Call Regular Meeting To Order
3. Welcome
4. Public Participation
5. Lane Education Service District Statement of Accountability: Land Acknowledgement
6. Agenda Review
7. Action Items
 - A. Declaration of Indigenous Peoples Day 2023
 - B. Consent Agenda
 - C. Accept Financial Report
 - D. Adopt 2024-25 Budget Calendar
 - E. Approve Integrated Guidance Plan for Martn Luther King Jr. Program
 - F. Technology Room Remodel
 - G. Complaint Response
8. Discussion/Reports
 - A. Legislative Update
 - B. Superintendent Report
 - C. OSBA Fall Convention
9. Information from Administrative Staff
10. Board Member Reports and Comments/Agenda Planning
 - A. Agenda Planning
 - B. Board Member Reports
 1. Director Kissinger board report
 2. Director Wilde board report
11. Announcements/Correspondence
 - A. Acknowledgements and Recognition
 - B. Kudos
 - C. Announcements
 1. **Lane ESD Board Member Activities and Opportunities**
 2. **Component District Board Meeting Dates**
12. Adjournment
 - The next regular meeting is scheduled to be held Tuesday, November 7, 2023, at the Westmoreland Campus, 1717 City View, 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.