

**LANE ESD BOARD MEETING  
AGENDA**  
Tuesday, November 7, 2023

1. Call Work Session to Order
2. Call Regular Meeting To Order
3. Welcome
4. Lane Education Service District Statement of Accountability: Land Acknowledgement
5. Public Participation
6. Presentation: Lane School
7. Agenda Review
8. Action Items
  - A. Consent Agenda
  - B. Accept Financial Report
  - C. Approve Grants
  - D. Accept Transit Dollar Requests
9. Discussion/Reports
  - A. Legislative Update
  - B. Superintendent Report
  - C. First Reads: Policy Updates
    1. EHB: Cybersecurity
    2. GDBDF/GDBDF: Paid Family Medical Leave Insurance
    3. ICB: Religious and Cultural Holidays  
IGBHD: Program Exceptions
    4. JGE: Expulsion
  - D. Read: Administrative Rule Updates
    1. EHB-AR Cybersecurity
    2. GCBDF/GDBDF Paid Family Medical Leave Insurance
    3. AC: Discrimination Complaint Procedure  
JFCFF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, or  
Tenn Dating Violence Procedures - Student  
KL: Public Complaint Procedure
  - E. OSBA Annual Convention | Regional Roundtable Discussion
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, December 5, 2023, at the Lane ESD Main Campus, 1200 Highway 99 N, Eugene.