



SOUTH LANE SCHOOL DISTRICT 45J3

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

March 4, 2024
SCHOOL BOARD MEETING

Regular Session
5:30 pm
Executive Session Immediately Following

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 for testimony when indicated on the Agenda regarding published agenda items at the corresponding point in the meeting. A visitor may speak to a topic not on the published agenda during Public Comment. It is the board's practice to allow three minutes per speaker.

South Lane SD Board of Directors have limited seating in their Board Room for the public to view their sessions in person. Citizens are 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 submit an email request to the Board Secretary at public.comment@slane.k12.or.us before noon on the day of the Board meeting. You may also use the signup sheet outside the Board Room before the meeting. Request to speak must include the following:

Full name, home address, email address, date, agenda item or topic. If you want to submit written testimony, attach a separate document or include the message in the email request.

By Oregon statute, Board meetings are an opportunity for members of the public to observe the Board conducting district business. School Board meetings are not a public forum, or an opportunity for the public to join the Board's discussion. For this reason, when public testimony is provided, Board members listen quietly and do not respond or interact with those giving testimony. This process can sometimes confuse and may seem like the Board is unresponsive, but is necessary for efficient conduct of school district business. If a question is asked, the Superintendent will follow up or ask a Cabinet member to follow up to respond on their behalf.

For additional information contact: South Lane District Office at (541) 942-3381 (phone) * (541) 942-8098 (fax)



Meeting Date: March 4, 2024

I. Call to Order and Flag Salute

Regular Session

II. Consent Agenda (Action)

1. 2-5 Draft Minutes
2. 2-26 Draft Minutes
3. Retirements, Resignations, New Hire, LOA
4. Renewal/Non Renewals for 2024-25
5. Extension/Non Extensions for 2024-25

III. Public Comment

IV. Reports/Discussion

1. Student Representative Report
2. OSEA Representative Report
3. SLEA Representative Report
4. Family Resource Center Update

V. Administrative Reports/Discussion

1. Superintendent Update
2. Business Office Update
3. Math Curriculum Adoption

VI. Business (Action)

1. ACE Annual Report –*Action*
2. Budget Committee Member (Position 6) Appointment- *Action*
3. Resolution Proclamation Classified Appreciation March 4-8

VII. Executive Session

Executive Session-Deliberations with Labor Negotiator-ORS 192-660 (2)(d)

To conduct deliberations with persons designated by the governing body to carry on labor negotiations. This does not include the negotiations themselves; labor negotiations between the board and union are held in open session unless both parties agree to an executive session.

VIII. Upcoming Dates

- March 18, 2024, Executive Session
- April 8, 2024, Board Regular Session
- April 15, 2024, Budget Committee Meeting

IX. Board Committee and School Events Reports & Future Agenda Item Requests

X. Adjournment



Date: 3-4-2024
To: SLSD School Board
From: Human Resources
Subject: Personnel Changes

STAFF RECOMMENDATION:

Approve the personnel action for licensed employees as reflected below.

Resignations/Retirements

Effective 6-30-2024

1. Resignation, Sergio Dussan, 1.0 FTE, CGHS
2. Resignation, Jim Elwell, 1.0 FTE, LON
3. Resignation, Justin McCullough, 1.0 FTE CGHS
4. Retirement, Bill Bechen, 1.0 FTE, LMS