

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, June 18th, 2024, 5:00 PM Vale
AGENDA

- I. PRELIMINARY:
 - A. Call meeting to order.
 - B. Recognition of guests and statements from the audience.
 - C. Budget questions for June 2024.

- III. CONSENT AGENDA:
 - A. Approve the minutes of the May 21st, 2024, board meeting.
 - B. Approve the minutes of the May 21st, 2024, budget board meeting.
 - C. Approve budget questions for June 2024.
 - D. Approve payment of June 2024 bills and monthly financial statements.

- IV. BUSINESS ITEMS:
 - A. Open 2023-2024 Supplemental Budget Hearing-Public Comment
 - B. Close 2023-2024 Supplemental Budget Hearing
 - C. Approve Supplemental Budget
 - D. Open 2024-2025 Budget Hearing-Public Comment
 - E. Close 2024-2025 Budget Hearing
 - F. Approve Board Resolution to Adopt the 2024-2025 Malheur ESD Budget Making Appropriations and Levying Ad Valorem Taxes
 - G. Approve GASB 54
 - H. Business Report
 - I. Approve 2024-2025 Board Calendar
 - J. Approve 2024-2026 Board Mission Statement and Goals
 - K. Approve 2024-2025 Superintendent's Evaluation Tool
 - L. Update Nyssa 4-Year Preschool Contract
 - M. OSBA Policy Updates (First Reading)
 - 1. GBN/JBA-Sexual Harassment-Update
 - 2. GBNAB/JHFE-Suspected Abuse of a Child Reporting Requirements-Update
 - 3. GBNAB/JHFE-AR (1)-Reporting of Suspected Abuse of a Child-Update
 - 4. GBNAB/JHFE-AR (2)-Abuse of a Child Investigations Conducted on ESD Premises-Update
 - 5. GCDA/GDDA-Criminal Records Checks and Fingerprinting-Delete Old
 - 6. GCDA/GDDA-Criminal Records Checks and Fingerprinting-Approve
 - 7. GCDA/GDDA-AR-Criminal Records Checks and Fingerprinting-Delete Old
 - 8. IGBAF-Special Education-Individualized Education Program (IEP)-Update
 - 9. IGBAF-AR-Special Education-Individualized Education Program (IEP)-Update
 - 10. JBA/GBN-Sexual Harassment-Update

- V. PERSONNEL ITEMS:
 - A. Approve Job Postings
 - a. None
 - B. Approve Job Descriptions
 - a. None
 - C. Approve Hires:

a. Bryton Rankin-YTP Specialist

D. Approve Resignations:

a. Jessica Vialpando-SLP

VI. OTHER

A. July 10th, Board Retreat, 11-2:30pm, Fiesta Guadalajara

B. August 12th, First Day Inservice, FRCC

C. Director of Curriculum Update

F. Director of Special Education Update

G. Director of Early Learning Update

H. Superintendent Update

VII. ADJOURNMENT

Reminder: Next meeting is Tuesday, July 16th, 2024 3:30pm, Plaza Inn, Ontario