

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, November 21st, 2023 3:30 PM Plaza Inn
AGENDA

- I. PRELIMINARY:
 - A. Call meeting to order
 - B. Recognition of guests and statements from the audience.
 - C. Budget Questions for November 2023.

- III. CONSENT AGENDA:
 - A. Approve the minutes of the October 17th, 2023 board meeting.
 - B. Approve budget questions for November 2023.
 - C. Approve payment of November 2023 bills and monthly financial statements.

- IV. BUSINESS ITEMS:
 - A. Business Report
 - B. Audit discussion, possibly looking at alternative auditors.
 - C. ESD Logo Committee
 - D. Draft 2024-2025 Local Service Plan
 - E. OSBA Ballot
 - 1) Legislative Policy Committee
 - 2) Resolution 1-Creation of Rural Caucus
 - 3) Resolution 2-Adopts the Amendments to the OSBA Bylaws

- V. PERSONNEL ITEMS:
 - A. Update Leave Without Pay Request
 - B. Approve Job Posting
 - a. Early Learning Program and Finance Specialist
 - C. Approve Hires:
 - a. Rod Belknap-Assistant Director of Early Learning
 - b. Destiny Ward-Preschool Instructional Assistant
 - c. Keri Bennett-TVT Nurse Assistant Instructor
 - D. Approve Resignations:
 - a. Torrina Logan-TVT Nurse Assistant Instructor

- VI. OTHER
 - A. OSBA Conference Portland Recap-Jill
 - B. AESA National Conference, Anaheim, November 29th-December 1st -Itinerary
 - C. ESD Winter Inservice December 15th, 8:30-11:30, Four River Cultural Center
 - D. Director of Technology Update
 - E. Director of Curriculum Update
 - E. Director of Special Education Update
 - F. Director of Early Learning Update

- VII. ADJOURNMENT
 - Reminder: Next meeting is Tuesday, December 12th, 2023 3:30pm, Plaza Inn.