

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, January 17th, 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

- II. CONSENT AGENDA:
 - A. Approve the minutes of the December 13th, 2022 board meeting.
 - B. Approve budget questions for January 2023.
 - C. Approve payment of January 2023 bills and monthly financial statements.

- III. BUSINESS ITEMS:
 - A. Business/Audit Report
 - B. Approve 2023-2024 Budget Calendar
 - C. Malheur ESD Early Learning Center Update
 - D. OAESD Legislative Platform
 - E. Additional STEM Grants and Makerspace Locations-Director of STEM Nickie Shira
 - F. Chronic Absenteeism Ordinance Resolution
 - G. Superintendent Evaluation Process

- IV. PERSONNEL ITEMS:
 - A. Approve New Hire
 - a. Senior Tech Specialist-Justin Grover

- V. OTHER
 - A. Board Elections-March 16th Deadline
 - B. Debrief from Education Summit
 - C. OSBA/OAESD-Chair Conant
 - D. Director of Technology-Randy Seals
 - E. Director of Curriculum-Angie Arriola
 - G. Director of Special Education-Teresa Jones
 - H. Director of Early Learning-Kelly Poe

- VI. ADJOURNMENT
 - Reminder: Next meeting is Tuesday, February 17th, 2023 3:30pm, Plaza Inn.