

**MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING**

Tuesday, December 13th, 2022 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 November 15th, 2022 board meeting.
 - B. Approve budget questions for December 2022.
 - C. Approve payment of December 2022 bills and monthly financial statements.
- III. BUSINESS ITEMS:
 - A. Business/Audit Report-Infinite Visions Outage
 - B. Ontario Early Intervention Building Update
 - 1) Paint-December 17th-21st
 - 2) Shed Delivery-December 19th-21st
 - 3) Flooring-December 26th-30th
 - 4) Occupancy Permit-January 3rd
 - C. Select OSBA Officer
 - D. Ontario Recreation District Resolution-Andrew Maeda-Executive Director
 - E. Approve 2023-2024 Local Service Plan
- IV. PERSONNEL ITEMS:
 - A. Approve Resignation
 - a. Nastya Owen-Senior Technology Specialist
 - B. Approve Job Posting:
 - a. Senior Technology Specialist
- V. OTHER
 - A. Follow-Up, AESA National Conference, Atlanta, November 30th-December 3rd
 - B. Staff In-Service, December 16th, 8:30-11:30, Four Rivers Cultural Center
 - C. Education Summit, January 3rd, 6-8pm, Four Rivers Cultural Center
 - D. OSBA/OAESD-Chair Conant
 - E. Mech Lab-Brian Bond, Malheur Works Coordinator
 - F. Director of Technology-Randy Seals
 - G. 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, January 17th, 2022 3:30pm, Plaza Inn.