

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

Tuesday, September 16th, 2025, 3:30 PM Plaza Inn, Ontario, OR  
**AGENDA**

- I. PRELIMINARY:
  - A. Call meeting to order.
  - B. Recognition of guests and statements from the audience.
  - C. Budget questions for September 2025.
  
- II. CONSENT AGENDA:
  - A. Approve the minutes of the August 19<sup>th</sup>, 2025, board meeting.
  - B. Approve budget questions for September 2025.
  - C. Approve payment of September 2025 bills and monthly financial statements.
  
- III. BUSINESS ITEMS:
  - A. Business Report/Audit Progress
  - B. Approve Malheur ESD Annual Report
  - C. ESD Building Update
  - D. OSBA Policies-First Reading
    - 1) GCBD/GDBD-Sick Leave, Personal Illness and Injury Leave
    - 2) IGBAB/JO-AR-Education Records/Records of Students With Disabilities
    - 3) JO/IGBAB-AR-Education Records/Records of Students With Disabilities
    - 4) JOA-Directory Information
  
- IV. PERSONNEL ITEMS:
  - A. Approve Job Postings
    - a. None
  - B. Approve Job Descriptions
    - a. None
  - C. Approve Resignations:
    - a. None
  - D. Approve Hires:
    - a. Ashley Hicks-College and Career Coach (YTP)
  
- V. OTHER
  - A. October 28<sup>th</sup>, 6-8 OSBA Dinner
  - B. December 3-5<sup>th</sup>, Colorado Springs (October 17<sup>th</sup> early bird discount)
  - C. CTE Regional Coordinator Update-John Stroup
  - D. Early Learning HUB Update, Grant and Storytime-Rod Belknap
  - E. Director of Curriculum Update-Angie Arriola
  - F. Director of Special Education Update-Teresa Jones
  - G. Director of Early Learning Update-Marshell Hooker
  - H. Superintendent Update-Mark Redmond
    - a. City of Vale Grant
    - b. Board Chair/Vice-Chair/Superintendent-Biannual meeting update
  
- VI. ADJOURNMENT

Reminder: Next meeting is Tuesday, October 21<sup>st</sup>, 2025 3:30 pm, Plaza Inn, Ontario