

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, February 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

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

- III. BUSINESS ITEMS:
 - A. Business/Audit Report
 - B. Malheur ESD Early Learning Center Update
 - C. Update on Legislation/Funding
 - D. Discussion: COLA and Insurance Options for 2023-2024
 - E. Update: Chronic Absenteeism Ordinance Resolution
 - F. Superintendent Evaluation Process
 - G. Approve OAESD Chair-Elect

- IV. PERSONNEL ITEMS:
 - A. Approve Board Resolution for 2023-2024 Employment Contracts
 - a. Licensed Staff (March 15th, 2023 Deadline)
 - b. Administrators
 - c. Confidential Classified
 - B. Approve Melodie Wilson Extra Duty Contract
 - C. Approve Home Visiting Systems Coordinator (New Position)

- V. OTHER
 - A. Board Elections-March 16th Deadline
 - B. OSBA/OAESD-Chair Conant
 - C. 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, March 21st, 2023 3:30pm, Plaza Inn.