

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING
Tuesday, February 18th, 2025, 3:30 PM Plaza Inn, Ontario
AGENDA

- I. PRELIMINARY:
 - A. Call meeting to order.
 - B. Recognition of guests and statements from the audience.
 - C. Budget questions for February 2025.
- II. CONSENT AGENDA:
 - A. Approve the minutes of the January 21st, 2025, board meeting.
 - B. Approve budget questions for February 2025.
 - C. Approve payment of February 2025 bills and monthly financial statements.
- III. BUSINESS ITEMS:
 - A. Business Report
 - B. Update on Legislation and Funding
 - C. 12 Month Board/Superintendent Monthly Calendar
 - D. Board Elections
 - E. Update on Architecture Plans
- IV. PERSONNEL ITEMS:
 - A. Approve staff and SPED Stipends
 - B. Approve Board Resolution for 2025-2026 Employment Contracts
 - a. Licensed Staff (March 15th, 2025 Deadline)
 - b. Administrative Staff
 - c. Confidential Classified Staff
 - C. Approve Job Postings
 - a. None
 - D. Approve Job Descriptions
 - a. None
 - E. Approve Hires:
 - a. None
 - F. Approve Resignations:
 - a. None
 - G. Superintendent Evaluation: Open Executive Session: ORS 192.660 (2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member.
 - H. Close Executive Session
- V. OTHER
 - A. OAESD Sun River, May 7-9th
 - a. SCHED App
 - B. Director of Curriculum Update-Angie
 - E. Director of Special Education Update-Teresa
 - F. Director of Early Learning Update-Marshell
 - G. Superintendent Update-Mark

-Staff Wellness Days

-CTE Certification Ceremony, May 5th, FRCC, 6-8pm

VI. ADJOURNMENT

Reminder: Next meeting is Tuesday, March 18th, 2025 3:30pm, Plaza Inn, Ontario