

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

Tuesday, April 19th, 2022 3:30 PM Plaza Inn

AGENDA

- I. PRELIMINARY:
 - A. Call meeting to order
 - B. Recognition of guests and statements from the audience
 - C. Open the Budget Hearing to public comment on the Supplemental Budget.
 - D. Close Budget Hearing on Supplemental Budget.
 - E. Discuss April Budget Questions

- II. CONSENT AGENDA:
 - A. Approve the minutes of the March 15th, 2022 board meeting.
 - B. Approve budget questions for April 2022.
 - C. Approve payment of April 2022 bills and monthly financial statements.

- III. BUSINESS ITEMS:
 - A. Business Report
 - B. Approve Unanticipated Revenue Resolution 2021-22-01
 - C. Approve Supplemental Budget Resolution 2021-22-02
 - D. Approve ESD Server Bid
 - E. Approve 2022-2023 Board Goals
 - F. Update on Vehicles
 - G. Ontario Early Learning Center Update

- IV. PERSONNEL ITEMS:
 - A. Approve New Hires
 - a. Youth Transition Program (YTP) Specialist
 - b. Treasure Valley Tech (TVT) Nursing Instructor
 - c. Kevin Purnell-School Safety and Prevention Specialist (SSPS)
 - B. Approve Resignation
 - a. Chris Paulsen-Counselor Behavior Specialist
 - C. Approve Job Postings
 - a. Autism Consultant
 - b. Speech Language Pathologist (SLP)
 - c. Counselor/Behavior Specialist
 - d. Speech Language Pathology Assistant (SLPA)
 - e. Preschool Coach
 - f. Preschool IA
 - D. Review 2022-2025 Superintendent Contract

- V. OTHER
 - A. OAESD 2022-2023 Calendar of Events
 - B. Board Retreat Date: Suggestions
 - C. Staff Reports

- a. Director of Special Education
- b. Director of Curriculum and Instruction
- c. Director of Technology
- d. Director of Early Learning

VI. ADJOURNMENT

Reminder: Next meeting is Tuesday, May 17th, 2022 4:30-5:30 pm, Malheur ESD, Vale, OR.
(6:00pm Budget Committee meeting to follow).