

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, October 17th, 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 for October 2023.

- III. CONSENT AGENDA:
 - A. Approve the minutes of the September 19th, 2023 board meeting.
 - B. Approve budget questions for October 2023.
 - C. Approve payment of October 2023 bills and monthly financial statements.

- IV. BUSINESS ITEMS:
 - A. Business Report/Ending Fund Balances
 - B. OSBA Policy Updates (First Reading):
 - 1) DN-Disposal of ESD Property (Update)
 - 2) GCBDA/GDBDA-Family Medical Leave (Update)
 - 3) GCBDA/GDBDA (AR)-Family Leave (Update)
 - 4) GCBDF/GDBDF (AR)-Paid Family Leave Insurance (PFMLI)
 - 5) BD/BDA-Board Meetings (Discussion)
 - 6) BDC-Executive Sessions (Discussion)

- V. PERSONNEL ITEMS:
 - A. Approve Job Posting
 - a. Assistant Director of Early Learning
 - b. Preschool Instructional Assistant
 - B. Approve Hires:
 - a. Marshall Hooker-Director of Early Learning
 - C. Approve Resignations:
 - a. Chita Oveido-Preschool IA

- VI. OTHER
 - A. OSBA Fall Regional Recap-Don
 - B. OSBA Conference Portland Recap-Jill
 - C. AESA National Conference, Anaheim, November 29th-December 1st
 - D. Malheur Works Coordinator-Brian Bond
 - E. Director of Technology Update
 - F. Director of Curriculum Update
 - E. Director of Special Education Update
 - F. Director of Early Learning Update

- VII. ADJOURNMENT

Reminder: Next meeting is Tuesday, November 21st, 2023 3:30pm, Plaza Inn.