

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

Tuesday, September 19th, 2023 3:30 PM Plaza Inn

AGENDA

- I. PRELIMINARY:
 - A. Call meeting to order
 - B. Oath of Office-Les Linegar
 - C. Recognition of guests and statements from the audience.
 - D. Budget Questions for August 2023.

- III. CONSENT AGENDA:
 - A. Approve the minutes of the August 15th, 2023 board meeting.
 - B. Approve budget questions for September 2023.
 - C. Approve payment of September 2023 bills and monthly financial statements.

- IV. BUSINESS ITEMS:
 - A. Business Report
 - B. Approve 2022-2023 ESD Annual Report
 - C. Approve Ontario and Nyssa EI cabling bids.
 - D. Preview of Early Literacy Initiative

- V. PERSONNEL ITEMS:
 - A. Approve Job Posting
 - a. Director of Early Learning
 - B. Approve Hires:
 - a. Montessa Young-Computer Science and STEM Instructor
 - C. Approve Resignations:
 - a. None

- VI. OTHER
 - A. OSBA Fall Region, October 16th, 6-8pm, Malheur ESD
 - B. AESA National Conference, Anaheim, November 29th-December 1st
 - C. Director of STEM and Innovation
 - D. Director of Technology Update
 - E. Director of Curriculum Update
 - E. Director of Special Education Update
 - F. Director of Early Learning Update

- VII. ADJOURNMENT

Reminder: Next meeting is Tuesday, October 17th, 2023 3:30pm, Plaza Inn.