

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, January 18th, 2022 3:30 PM Plaza Inn

AGENDA

- I. PRELIMINARY:
 - A. Call meeting to order
 - B. Recognition of guests and statements from the audience
 - C. Discuss Budget Questions

- II. CONSENT AGENDA:
 - A. Approve the minutes of the December 14th, 2022 board meeting.
 - B. Approve budget questions for January 2022.
 - C. Approve payment of January 2022 bills and monthly financial statements.

- III. BUSINESS ITEMS:
 - A. Business Report-Final Audit
 - B. Approve 2022-2023 Budget Calendar
 - C. Ontario Early Learning Center Update
 - D. Update on OAESD/ODE Strategic Alignment Budgets
 - E. Update on OAESD Legislative Platform
 - F. ESBA Policy Review-1st Reading
 - 1) JHFE/GBNAB-Needs Update
 - 2) JHFE/GBNAB AR 1- Needs Update
 - 3) JHFE/GBNAB AR 2- Needs Update
 - 4) JHFF/GBNAA – Needs Update
 - 5) JHFF/GBNAA AR –Needs Update
 - G. OSBA Policy Review-2nd Reading
 - 1) JFCJ-New Additions

- IV. PERSONNEL ITEMS:
 - A. Approve Staff New Hires
 - a. Anita Stark- Preschool Promise Instructional Assistant
 - b. Rose Salomone-School Information System Coordinator
 - B. Staff Reports
 - a. Director of Technology
 - b. Director of Curriculum
 - c. Director of Special Education
 - d. Director of Early Learning
 - C. Superintendent Evaluation Process

- V. OTHER
 - A. Follow up from Board Training-January 10th
 - B. Update on Strategic Plan

- VI. ADJOURNMENT

Reminder: Next meeting is Tuesday, February 15th, 2022 3:30pm, Plaza Inn.