

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

Tuesday, December 12<sup>th</sup>, 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 November 2023.
  
- III. CONSENT AGENDA:
  - A. Approve the minutes of the November 21<sup>st</sup>, 2023 board meeting.
  - B. Approve budget questions for December 2023.
  - C. Approve payment of December 2023 bills and monthly financial statements.
  
- IV. BUSINESS ITEMS:
  - A. Business Report/Audit Update
  - B. Suspension & Expulsion Award Letter
  - C. ESD Logo Committee
  - D. Approve 2024-2025 Local Service Plan
  - E. Early Literacy Update
  
- V. PERSONNEL ITEMS:
  - A. Approve updated administrative salary schedule changes.
  - B. Approve Job Postings
    - a. REN Administrative Assistant
    - b. Suspension & Expulsion Prevention Coordinator
  - C. Approve Job Descriptions
    - a. Early Learning Program and Finance Specialist
    - b. Director of Early Learning
    - c. Assistant Director of Early Learning
    - d. Suspension & Expulsion Prevention Coordinator
    - e. Early Literacy Specialist Coordinator
    - f. Early Literacy Specialist
  - D. Approve Hires:
    - a. Tanya Faughn-Early Learning Program and Finance Specialist
  - E. Approve Resignations:
    - a. Kat Seals-REN Administrative Assistant
  
- VI. OTHER
  - A. AESA National Conference Recap
  - B. ESD Winter Inservice December 15<sup>th</sup>, 8:30-11:30, Four Rivers Cultural Center
  - C. CTE Certification Ceremony, May 13<sup>th</sup>, 6-8pm, Four Rivers Cultural Center
  - 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, January 16<sup>th</sup>, 2024 3:30pm, Plaza Inn.