

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

Tuesday, November 16th, 2021 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 October 19th, 2021 board meeting.
 - B. Approve budget questions for November 2021.
 - C. Approve payment of November 2021 bills and monthly financial statements.

- III. BUSINESS ITEMS:
 - A. Business Report
 - B. Adjacent Lot
 - C. Bid for Design Team on Modular
 - D. Approve seeking RFP for contractor.
 - E. OSBA Policy Review-1st Reading
 - 1) GBEA- (update)
 - 2) GBNA/JHFF- (update)
 - 3) GBNA/JHFF AR- (update)
 - 4) GBNA-AR-(update)
 - 5) GBNA/JHFE-(don't have, need)
 - 6) GBNA/JHFE AR1-(don't have, need)
 - 7) GBNA/JHFE AR2-(don't have, need)
 - 8) IGBI-(update)

- IV. PERSONNEL ITEMS:
 - A. Extra Duty Contract
 - a. Adrian Business Manager Extra Duty Contract
 - B. Staff Reports
 - a. Malheur Works-Nickie Shira and Brian Bond
 - b. Director of Technology
 - c. Director of Curriculum
 - d. Director of Special Education
 - e. Director of Early Learning

- V. OTHER
 - A. Adrian Update
 - B. AESA National Conference, Houston Texas, December 1st-4th-Itinerary
 - C. Board Training-January 10th, 6-9pm, Four Rivers Cultural Center
 - D. December 17th, Inservice, Four Rivers Cultural Center

- VI. ADJOURNMENT

Reminder: Next meeting is Tuesday, December 21st, 2021 3:30pm, Plaza Inn.