

**MALHEUR EDUCATION SERVICE DISTRICT REGION 14**  
**BOARD MEETING**  
Tuesday, August 20<sup>th</sup>, 2024, 3:30 PM Plaza Inn, Ontario  
**AGENDA**

- I. PRELIMINARY:
  - A. Call meeting to order.
  - B. Recognition of guests and statements from the audience.
  - C. Budget questions for August 2024.
  
- II. CONSENT AGENDA:
  - A. Approve the minutes of the July 16<sup>th</sup>, 2024, board meeting.
  - B. Approve budget questions for August 2024.
  - C. Approve payment of August 2024 bills and monthly financial statements.
  
- IV. BUSINESS ITEMS:
  - A. Business Report
  - B. Facilities Updates
  - C. OSBA Policy Updates (Second Reading)
    - 1. JGAB-AR-Use of Restraint and Seclusion-Update
  
- V. PERSONNEL ITEMS:
  - A. Approve Job Postings
    - a. None
  - B. Approve Job Descriptions
    - a. None
  - C. Approve Hires:
    - a. Monica Grenz-YTP Specialist
  - D. Approve Resignations:
    - a. None
  
- VI. OTHER
  - A. AESA Orlando, December 4-6<sup>th</sup>
  - B. OAESD Sun River, May 7-9<sup>th</sup>
  - C. Director of Curriculum Update
  - D. Director of Special Education Update
  - E. Director of Early Learning Update
  - F. Superintendent Update
    - Staff Inservice
    - ESD Swag
  
- VII. ADJOURNMENT
  - Reminder: Next meeting is Tuesday, September 17<sup>th</sup>, 2024 3:30pm, Plaza Inn, Ontario