# 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 guestions 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