

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, October 19th, 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 September 21st, 2021 board meeting.
 - B. Approve budget questions for October 2021.
 - C. Approve payment of October 2021 bills and monthly financial statements.

- III. BUSINESS ITEMS:
 - A. Business Report
 - B. Approve Civil Engineering Bid for Ontario EI
 - C. Ontario HVAC Update
 - D. Nyssa EI Sidewalk Update
 - E. OSBA Policy Review-1st Reading
 - 1) AC- (Needs update)
 - 2) AC AR- (update)
 - 3) BBAA- (update)
 - 4) BBE-(new)
 - 5) BBF-(update version 1)
 - 6) BBFC-(new)
 - 7) DJC-(update version 1)
 - 8) GBA-(update)
 - 9) BD/BDA-(possible update)
 - 10) BDDH-(possible update)
 - 11) BDDH-AR(possible update)

- IV. PERSONNEL ITEMS:
 - A. Approve Hires:
 - a. Grant Gross-Technology Specialist
 - b. Heather Christenson-Certified Occupational Therapy Assistant (COTA)
 - c. Lisa Pringle- Quality Improvement Specialist (Wallowa)
 - B. Staff Numbers
 - C. Staff Reports
 - a. Director of Technology
 - b. Director of Curriculum
 - c. Director of Special Education
 - d. Director of Early Learning

V. OTHER

A. Adrian Update

B. Follow up from OSBA Board Dinner, Malheur ESD, October 18th, 6-8pm

C. AESA National Conference, Houston Texas, December 1st-4th

VI. ADJOURNMENT

Reminder: Next meeting is Tuesday, November 16th, 2021 3:30pm, Plaza Inn.