

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, February 20th, 2024 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 February 2024.

- III. CONSENT AGENDA:
 - A. Approve the minutes of the January 16th, 2024 board meeting.
 - B. Approve budget questions for February 2024.
 - C. Approve payment of February 2024 bills and monthly financial statements.

- IV. BUSINESS ITEMS:
 - A. Business Report
 - B. Update on Legislation/Funding
 - C. OAESD Chair Election
 - D. OAESD Small ESD Legislative Advocacy
 - E. Update on COLA and Insurance
 - F. Update on County Attendance
 - G. Superintendent Evaluations Turned In

- V. PERSONNEL ITEMS:
 - A. Approve Board Resolution for 2024-2025 Employment Contracts
 - a. Licensed Staff (March 15th, 2024 Deadline)
 - b. Administrators
 - c. Confidential Classified
 - B. Approve Job Postings
 - a. Early Literacy Coordinator (New)
 - b. ESD Preschool Coach
 - C. Approve Job Descriptions
 - a. None
 - D. Approve Hires:
 - a. Madysen Ponce-REN Administrative Assistant
 - E. Approve Resignations:
 - a. None

- VI. OTHER
 - A. OAESD Spring Conference May 8th-10th, Sun River
 - B. CTE Certification Ceremony, May 13th, 6-8pm, Four Rivers Cultural Center
 - C. Director of Curriculum Update
 - E. Director of Special Education Update
 - F. Director of Early Learning Update
 - G. Superintendent Update

- VII. ADJOURNMENT

Reminder: Next meeting is Tuesday, March 19th, 2024 3:30pm, Plaza Inn.