

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

Tuesday, March 19th, 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 March 2024.

- III. CONSENT AGENDA:
 - A. Approve the minutes of the February 20th, 2024 board meeting.
 - B. Approve budget questions for March 2024.
 - C. Approve payment of March 2024 bills and monthly financial statements.

- IV. BUSINESS ITEMS:
 - A. Business Report
 - B. Approve Resolution Unanticipated Revenue-2023-24-02
 - C. OAESD End of Session Legislative Report
 - D. Vacant Lot Purchase Update
 - E. Fall Board Training Draft
 - F. Approve Board Calendar

- V. PERSONNEL ITEMS:
 - A. Approve 2024-2025 salary schedules and \$25 per month insurance increase.
 - a. 2024-2025 Classified Salary Schedule
 - b. 2024-2025 Certified Salary Schedule
 - c. 2024-2025 Administrative Salary Schedule
 - B. Approve 2024-2025 Staff Calendars
 - C. Approve Job Postings
 - a. LEAP Preschool Teacher (August 2024)
 - b. Nyssa Preschool Teacher (August 2024)
 - c. Nyssa Preschool Instructional Assistants-2 (August 2024)
 - d. Speech Language Pathologist Assistant (August 2024)
 - e. Early Literacy Coach (August 2024)
 - f. Inclusion Specialist (July 2024)
 - D. Approve Job Descriptions
 - a. Inclusion Specialist
 - E. Approve Hires:
 - a. Jenna Mejia-ESD Preschool Coach
 - b. Kirsten Reid-Counselor/Behavior Specialist
 - c. Amelia Fernandez-Quality Improvement Specialist-Malheur
 - d. Jenny Dayton-Early Literacy Specialist Coordinator
 - F. Approve Resignations:
 - a. None
 - G. Open Executive Session: ORS 192.660 (2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member.

H. Close Executive Session

VI. OTHER

- A. OAESD Spring Conference May 8th-10th, Sun River
- B. CTE Certification Ceremony, May 13th, 6-8pm, Four Rivers Cultural Center
- C. April 5th County PD Day, starts at 8:30, FRCC
- D. Director of Curriculum Update
- F. Director of Special Education Update
- G. Director of Early Learning Update
- H. Superintendent Update

VII. ADJOURNMENT

Reminder: Next meeting is Tuesday, April 16th, 2024 3:30pm, Plaza Inn.