

**JEFFERSON COUNTY EDUCATION SERVICE DISTRICT  
BOARD OF DIRECTORS MEETING**

**Wednesday, May 3, 2017**  
**START TIME: 6:00 p.m.**

If you have a disability, please advise Cindy Stanfield, Executive Assistant, at 475-2804 regarding special arrangements that may allow you to fully participate in this public meeting

**Board Meeting Location:**  
**Support Services Building – Jefferson Co. 509-J Board Room**  
445 SE Buff Street, Madras, Oregon

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**2016-17 ESD BOARD MEETING AGENDA**

- 1. CALL TO ORDER / FLAG SALUTE**
- 2. ADOPTION OF AGENDA**
- 3. EXECUTIVE SESSION.** The Board will meet in executive session under the authority of ORS 192.660 (2)(a) for the purpose of selecting a new superintendent and ORS 192.660(2)(f) regarding records exempt from public disclosure.
- 4. INFORMATION AND REPORTS**
  - a. Superintendent Selection
  - b. Board Member Election Day, May 16<sup>th</sup>
  - c. O.A.E.S.D. Spring Conference
- 5. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS**

The Board of Directors reserves this time for citizens to speak to the Board on concerns printed on the agenda. After concerns are heard regarding agenda topics, the Board will hear concerns regarding items not on the printed agenda. The Board does not take action under this agenda item. Citizen concerns may be placed on a future agenda for discussion and action.

**ACTION**

- 6. CONSENT AGENDA**
  - a. April 5, 2017 JCESD Board Meeting Minutes and Budget Committee Minutes
  - b. Review of Bills
  - c. Financial Report ending April 30, 2017
- 7. 2017-2018 LOCAL SERVICE PLAN – FINAL DRAFT**
- 8. 2017-2018 MEMORANDUM OF AGREEMENT for requested services provided by JCESD**
  - a. Culver School District No. 4
  - b. Jefferson County School District 509-J
- 9. POTENTIAL APPOINTMENT TO POSITION #4 BOARD VACANCY UNTIL JUNE 30, 2017**
- 10. PERSONNEL**
- 11. O.A.E.S.D. ELECTION FOR BOARD CHAIR**
- 12. ADJOURNMENT**