

BOARD OF DIRECTORS MEETING

Wednesday, January 3, 2017

Start Time: 6:00PM



Board Meeting Location:

Jefferson County ESD Office
295 SE Buff Street
Madras, Oregon 97741

Board Members: Lindsay Foster-Drago, Chair; Lola Hagman, Vice-Chair; Dani Cowdrey; Daniel Petke; Kathleen Marston; Marie Glenn and Joan Starkel

**Revised 1/2/2018*

BOARD MEETING AGENDA

1) BUSINESS MEETING – 6PM

- Call to Order / Pledge of Allegiance / Agenda Adoption

2) INFORMATION

- Presentation of Audited Financials by Brenda Bartlett, CPA*
- Board/Superintendent Goals Update

3) 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 concerning 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 discussions and actions.

4) ACTION ITEMS

Consent Agenda

- Approval of December 5, 2017 Meeting Minutes
- Review of Bills
- December Financials
- Audited Financial Statements for fiscal year ending June 30, 2017
- MOU with Ashwood School District for teacher evaluation services
- Appoint Laurie Danzuka, 509J Board Member to JCESD Budget Committee (Position 6)

Adopt 2018/19 Local Service Plan

Executive Session*

In accordance with ORS 192.660(2)(i) the board will now meet in executive session to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

5) REMINDERS

- Next Board Meeting: Wednesday, February 7, 2018 at 6:00pm

6) MEETING CLOSURE

- Meeting Adjourned