

Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

Wednesday, February 7, 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

BOARD MEETING AGENDA

1) BUSINESS MEETING – 6PM

- Call to Order / Pledge of Allegiance / Agenda Adoption

2) INFORMATION / REPORTS / UPDATES & DISCUSSION

- OAESD Governance Council Meeting – Superintendent Parshall & Marie Glenn
- ESD 2018/19 Local Service Plan - Status Update
- ESD Survey – Status Update [Superintendent Parshall & David Hicks]
- Discussion to change the ESD Board meeting date of April 4, 2018
- JC ESD Board Calendar (year-in-simple view)

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 **January 3, 2018** Meeting Minutes
- Review of Bills
- January Financials

5) REMINDERS

- LSP presented at Ashwood & Culver Board meetings, Wednesday, **February 14, 2018**
- 2018-2019 Local Service Plan due by Thursday, **March 1, 2018**
- Next Board Meeting: Wednesday, **March 7, 2018** at 6:00pm

6) MEETING CLOSURE

- Meeting Adjourned