

Jefferson County Education Service District

BOARD OF DIRECTORS MEETING

Thursday, April 12, 2018

Start Time: 7:00PM

NOTE Board Meeting Location:

JCSD 509-J Support Services Building

445 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 – 7PM *(Directly following the Budget Committee Meeting)*

- Call to Order / Pledge of Allegiance / Agenda Adoption

2) INFORMATION / REPORTS / COMMUNICATION /UPDATES & DISCUSSION

- OSBA Update from Patti Norris, Central Oregon region
- Steve Rankin Scholarship 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 **March 7, 2018** Meeting Minutes
- Review of Bills
- Monthly Financial Report (February 28, 2018)

5) BOARD HIGHLIGHTS

6) REMINDERS

- 2nd Budget Committee Meeting – **Friday, April 13, 2018** (if needed)
- Next Board Meeting: **Wednesday, May 2, 2018** at 6:00pm
- Board Work Session (Steve Rankin scholarship) **Wednesday, May 2, 2018** *after board meeting.*
- OAESD - Spring Conference (at Eagle Crest): **May 17 & 18** – see Tessa tonight to reserve

7) MEETING CLOSURE

- Meeting Adjourned

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you