

Jefferson County Education Service District  
**BOARD OF DIRECTORS MEETING**

**Wednesday, September 5, 2018**

\*Updated 9/4/2018



**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

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**BOARD MEETING AGENDA**

**1) REGULAR SESSION / BUSINESS MEETING – 6:00PM**

**2) AGENDA ADOPTION**

**3) INFORMATION\***

- Presentation of Audited Financials by Brenda Bartlett, CPA

**4) COMMUNICATION / DISCUSSION ITEMS**

- OSBA Conference Attendance
- Local Service Plan Calendar

**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 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.*

**6) ACTION ITEMS**

**Consent Agenda**

- Approval of **August 1, 2018** Meeting Minutes
- Personnel Action (*\*if any they will be attached and brought to meeting*)
- 2018-2019 Board Calendar – Changed date for November (11/15/2018)
- August Financials
- Audit Report
- Review of Bills
- Proposed Local Service Plan Calendar (FY 2019/2020)

**Policy Desk-Rewrite by OSBA proposal**

**Appoint Governance Council/Representative**

**7) EXECUTIVE SESSION:** In accordance with ORS 192.660(2)(d) the board will meet to conduct deliberations with persons designated to carry on labor negotiations.

**8) BOARD HIGHLIGHTS**

**9) REMINDERS**

- Next Board Meeting: Wednesday, October 3, 2018
- Thinking ahead – mark your calendar:
  - ✓ 72<sup>nd</sup> Annual OSBA Conference: November 8-11, 2018

**10) MEETING CLOSURE – Meeting Adjourned**