

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

**Thursday, November 15, 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**

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

**AGENDA ADOPTION**

**COMMUNICATION / DISCUSSION ITEMS / REPORTS**

- OSBA Conference Attendance
- Local Service Plan 2019/2020 Update
- Vacancies on the JCESD Budget Committee *as follows: BC Position 1 (Ashwood); BC Position 3 (Black Butte); BC Position 4 (509-J); BC Position 6 (509-J); BC Position 7 (509-J) be prepared to nominate/fill in January 2019.*

**HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS**

*The Board of Directors reserves this time for citizens to speak to the Board; because time is limited, as a standard practice, as a courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker. Each person wishing to speak will have signed in at the beginning of the meeting to be recognized.*

**ACTION ITEMS**

- 1.) **Consent Agenda**
  - Approval of Board Minutes **October 3, 2018**
  - October Financials
  - Approval of Bills
- 2.) **December Board Meeting – proposed change**
- 3.) **Appoint two volunteers for LSP 2019/2020 review**
- 4.) **2018 OSBA Elections - November 12-December 14, 2018**
  - ✓ OSBA Board of Directors Position 3 – Patti Norris, Crook County
  - ✓ OSBA Resolution 1 adopts the proposed 2019-20 OSBA Legislative Policies and Priorities as recommended by the Legislative Policy Committee; and
  - ✓ OSBA Resolution 2 amends the OSBA Bylaws relating to composition of the OSBA Board of Directors by designating the Oregon School Board Members of Color Caucus a voting seat on the OSBA Board of Directors and Legislative Policy Committee. View Frequently Asked Questions regarding the requested changes to the OSBA Bylaws.

**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.

**ACTION ITEMS – Continued:**

5.) **Approval of JCESD and Cascade Bargaining Council SUMMARY Agreement**

**BOARD HIGHLIGHTS**

**REMINDERS**

- Next Board Meeting: Wednesday, December 5, 2018
- Thanksgiving Break: 11/19/2018 - 11/23/2018
- Winter Break 11/24/2018-12/28/2018 week of 12/31/2018-1/4/2019 different (see individual websites: <http://icesd.k12.or.us/districts> )

**MEETING CLOSURE – Meeting Adjourned**