

Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

Wednesday, November 1, 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

MEETING INCEPTION

6:00PM

CALL TO ORDER / FLAG SALUTE

ADOPTION OF AGENDA

If you have a disability, please advise the ESD Office at (541) 473-2804 regarding special arrangements that may allow you to fully participate in this public meeting.

INFORMATION

OAESD / OSBA Conference information

OSBA – Guide for Public Meetings Law, Board Meetings & Executive Sessions

BOARD HIGHLIGHTS

OAESD P-20 Report

[Gary Peterson, Executive Director OAESD]

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 regarding 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 action.

ACTION

CONSENT AGENDA

1. Approval of October 4, 2017 Meeting Minutes
2. Review of Bills
3. Monthly Financial Report ending October 31, 2017
4. Tessa Bailey, Executive Assistant to Superintendent/Board - Contract

PERSONNEL

ADJOURNMENT