

Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

Tuesday, December 5, 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 *Revised

1) BUSINESS MEETING – 6PM

- Call to Order / Pledge of Allegiance / Agenda Adoption

2) INFORMATION

- ESD Board/Superintendent Goals
- Local Service Plan Calendar
- Customer Service/Needs Assessment
- Technology Report*
- Special Education Report*

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 Board Calendar for changing today’s meeting date
- Approval of November 1, 2017 Meeting Minutes
- Review of Bills
- Monthly Financial Report ending November 30, 2017
- Personnel – None
- Appoint Jefferson County ESD Budget Committee Members Positions 6 & 7 (509-J)*

OSBA Elections

- Patti Norris, Board of Directors Position 3
- Cheri Helt, Legislative Policy Committee Position 3
- Resolution – Recognizing the Oregon School Board Association as a non-profit corporation and adopt the 2017 bylaws.

5) REMINDERS

- Next Board Meeting: Wednesday, January 3, 2018

6) MEETING CLOSURE

- Meeting Adjourned