

**JEFFERSON COUNTY EDUCATION SERVICE DISTRICT
BOARD OF DIRECTORS WORKSHOP; BOARD MEETING**

**Wednesday, October 4, 2017
START TIME: 6:00 p.m.**

IF YOU HAVE A DISABILITY, PLEASE ADVISE
THE ESD OFFICE AT 475-2804 REGARDING
SPECIAL ARRANGEMENTS THAT MAY ALLOW
YOU TO FULLY PARTICIPATE IN THIS PUBLIC
MEETING

Board Meeting Location:

Jefferson County ESD Office
295 SE Buff Street
Madras, Oregon

BOARD MEETING AGENDA

**5:00 p.m. – Board Work Session
Topic: Goal Setting**

6:00 p.m. – Business Meeting

- 1. CALL TO ORDER / FLAG SALUTE**
- 2. ADOPTION OF AGENDA**

INFORMATION

- 3. SUPERINTENDENT/BOARD HIGHLIGHTS**
 - **2017 School Start-up**
 - **OSBA Convention Details**
 - **Governance Council Report – Marie Glenn**
- 4. 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

- 5. CONSENT AGENDA**
 - a. **Approval of September 6, 2017 Minutes**
 - b. **Review of Bills**
 - c. **GCDBA/GDBDA – Family Medical Leave. 2nd reading**
- 6. P-20 AGREEMENT**
- 7. PERSONNEL**
 - a. **Insurance Cap Ratification by Cascade Bargaining Council**

Shall the Board accept the proposed insurance cap increase as ratified?
 - b. **Resignation – Cindy Stanfield, Executive Assistant**
- 8. ADJOURNMENT**