

Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

~~Wednesday, March 6, 2019~~

Board Meeting Location [NOTE LOCATION]:

Jefferson County School District (SSB)
445 S.E. Buff Street
Madras, Oregon 97741



Board Members: Cheryl Miller-Drago; Lola Hagman; Daniel Petke; Kathleen Marston; M... Vice-Chair Joan Starkel

Rescheduled to: Wednesday, March 13, 2019

BOARD MEETING

1. REGULAR SESSION / BUSINESS MEETING – 6:00 PM

2. AGENDA ADOPTION

3. CORRESPONDENCE / COMMUNITY DISCUSSION ITEMS

- Teacher of the Year 2018
- Local Service Plan for component districts (JCSD 509-J adopted 1/14/2019; Ashwood adopted on 2/12 and Culver on 2/13)
- Legislative Committee OSBA Town Hall (Saturday, February 23) biennium budget update

4. HEARING FOR 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 good 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.

5. ACTION ITEMS

A. Consent Agenda

- Approval of Board Minutes February 6, 2019
- February Financials
- February Payments

B. Personnel Action: Renewals, Non-Renewals, Extensions & Non-Extensions of Contracts

6. BOARD HIGHLIGHTS

7. REMINDERS

- **Thursday, March 21, 2019 last day** for district candidates to file declaration or petition for May election.
- 1st Budget Committee Meeting: ***Thursday, April 11 2019** at 5:00pm – at JCESD, Madras [*please note day]

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- Next Board Meeting: ***Thursday, April 11 2019** at 6:00pm (or immediately following the Budget Committee Meeting) – at JCESD, Madras [*please note day]

Thinking Ahead – Mark Your Calendar:

- 2019 OAESD Spring Conference Registration – **May 15th-17th, 2019**, SunRiver Resort
- Steve Rankin Memorial application timeframe – **March 15th – April 19th, 2019**
- Work Session for Steve Rankin Memorial Mini-Grants – **Wednesday, May 1, 2019 @5:00pm**
- Steve Rankin Memorial Mini-Grants NOTIFICATIONS - **May 17th, 2019**

8. MEETING CLOSURE – Meeting Adjourned