
Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

***Wednesday, May 1, 2019**

Board Meeting Location

Jefferson County ESD Office
295 SE Buff Street
Madras, Oregon 97741



Board Members: Chair Lindsay Foster-Drago; Lola Hagman; Dani Cowdrey; Daniel Petke; Kathleen Marston; Marie Glenn and Vice-Chair Joan Starkel

BOARD MEETING AGENDA

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

2. PUBLIC HEARING FOR BUDGET ADOPTION

Opportunity for Public Input on 2019-2020 Budget

<https://jcesd.k12.or.us/sites/jcesd.k12.or.us/files/FY19-20.%20JCESD%20Approved%20Budget.pdf>

3. 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.

4. ACTION ITEMS

A. Consent Agenda

1. Approval **April 11, 2019**, Meeting Minutes
2. Monthly Financial Report – April 30, 2019
3. April Accounts Payable
4. Personnel Action – Isabel Butler, SLP

B. Resolution #19-04, Adopting the 2019-2020 Budget

C. Resolution #19-05 - Resolution to Transfer Appropriations within the general fund

D. Steve Rankin Mini-grant Awards

E. 2019-2020 JCESD Board Calendar

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

5. BOARD HIGHLIGHTS

6. EXECUTIVE SESSION: (Closed to the public)

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

7. BOARD WILL CONVENE IN REGULAR SESSION

8. REMINDERS

- Next Board Meeting: **Wednesday, June 5th, 2019** at 6:00pm

Thinking Ahead – Mark Your Calendar:

- 2019 OAESD Spring Conference Registration – **May 15th-17th, 2019**, SunRiver Resort
- Steve Rankin Memorial Mini-Grants AWARD NOTIFICATIONS - **May 17th, 2019**
- Election Day – **May 21, 2019**

9. MEETING CLOSURE/ADJOURNED

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