

Jefferson County Education Service District
BOARD OF DIRECTORS MEETING

Wednesday, May 2, 2018 - 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

*Updated 5/2/2018

1) BUSINESS MEETING – 6PM

- Call to Order / Pledge of Allegiance / Agenda Adoption

2) INFORMATION / REPORTS / UPDATES & DISCUSSION

- Updated calendar - Date Change (took place at last meeting): Board Work Session (6pm) and Board Meeting (6:30pm), Thursday, May 24, 2018 – NO meeting on June 6, 2018.
- Steve Rankin scholarship application update
- Executive Self-Assessment 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 **April 12, 2018** Meeting Minutes
- Personnel Action: Confidential Contracts Renewal & Resignation Notice*
- Review of Bills
- Financials (April 30, 2018)
- Memorandum of Understanding 2018-2019 School Year – Teacher Evaluation Services
- JCESD Memorandum of Agreement with JCSD for services 2018-2019
- JCESD Memorandum of Agreement with Culver for services
- 2018-2019 Oregon ESD P-20 Network Agreement for 2018-2019
 - Resolution Adopting Participation in the Oregon Education Service District Support Network for 2018-2019

5) BOARD HIGHLIGHTS

6) REMINDERS

- Board Work Session: Thursday, May 24, 2018 @6PM (Steve Rankin Mini-Grants)
- Next Board Meeting: Thursday, May 24, 2018 @6:30PM
- OAESD - Spring Conference (at Eagle Crest): *May 17 & 18*
- Thinking ahead – mark your calendar:
 1. OSBA Summer Board Conference 2018: July 21-22, 2018 (Riverhouse, Bend) – [Pre-conference July 20, 2018]
 2. 72nd Annual OSBA Conference: November 8-11, 2018

7) MEETING CLOSURE – Meeting Adjourned