

Jefferson County Education Service District  
**BOARD OF DIRECTORS MEETING**

**Wednesday, October 3, 2018**

\*Updated/Revised: October 2, 2018



**Board Meeting Location (Note Special Location):**

Black Butte School District No.41  
25745 Forest Service Road, #1419  
Camp Sherman, OR 97730

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

---

**BOARD MEETING AGENDA**

**1) REGULAR SESSION / BUSINESS MEETING – 6:00PM**

**2) AGENDA ADOPTION**

**3) COMMUNICATION / DISCUSSION ITEMS / REPORTS**

- Introductions & tour of school
- ~~Policy Desk rewrite by OSBA proposal update\*~~
- \*OAESD Governance Council Report (Marie & Ken)
- \*P-20 Network Report
  - Chronic Absenteeism
  - Educator Advancement Network

**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 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.*

**5) ACTION ITEMS**

**Consent Agenda**

- Approval of **September 5, 2018** Meeting Minutes
- Personnel Action (*\*if any they will be attached and brought to meeting*)
- September Financials
- Approval of Bills
- Resolution 19-02 – Donation from Daniel Petke for the Steve Rankin Mini Grants Fund
- Memorandum of Agreement – JCSD Special Ed Director Services & Speech Language Pathologist Assistant

**6) EXECUTIVE SESSION:** In accordance with ORS 192.660(2)(d) the board will meet to conduct deliberations with persons designated to carry on labor negotiations.

**7) BOARD HIGHLIGHTS**

**8) REMINDERS**

- Thinking ahead – mark your calendar:
  - ✓ 72<sup>nd</sup> Annual OSBA Conference: November 8-11, 2018
- Next Board Meeting: Thursday, November 15, 2018 (*note different week/day*)

**9) MEETING CLOSURE – Meeting Adjourned**

---

**AMERICANS WITH DISABILITIES ACT:** Please contact the district office at 541.475-2804 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you!