



MALHEUR EDUCATION SERVICE DISTRICT REGION 14 BOARD MEETING

Tuesday, January 19, 2016

Agenda

1. Preliminary:

- A. Call meeting to order
- B. Recognition of guests and statements from the audience
- C. Board Recognition Month

2. Consent Agenda

- A. Approve the minutes from the November 17, 2015 Board meeting
- B. Approve payment of December 2015 and January 2016 bills
- C. Review quarterly financial report
- D. Accept resignation, Terry Herzberg, SPED Director.
- E. Accept resignation, Dave Enright, Diagnostician/Consulting Teacher
- F. Accept resignation, Dora Morcom, EI/ECSE Clerical Assistant
- G. Open SPED Director Position internally/externally
- H. Open Diagnostician/Consulting Teacher internally/externally
- I. Hire Harold Nevill, ODE Revitalization Grant

3. Business Items:

- A. Malheur ESD Employee Salary/Wage/Benefit Discussion
- B. Approve 2016-17 Budget calendar
- C. Approve Supplemental Budget

4. Personnel Items:

- A. Superintendent Evaluation

5. For the Good of the Order:

6. Adjournment:

Next Board Meeting February 16, 2016 at the Plaza Inn Restaurant, 4:30 pm

THANK YOU BOARD FOR YOUR SERVICE
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