

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

TUESDAY, FEBRUARY 16, 2016 @ Plaza Inn, Ontario

Agenda

1. **Preliminary**

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

2. **Consent Agenda**

- A. Approve minutes of the January 19, 2016 board meeting
- B. Approve payment of February 2016 bills

3. **Personnel Items**

- A. Open Executive Session: **ORS 192.660 (2) (i) Superintendent Evaluation**
 - 1. Superintendent Evaluation
- B. Close Executive Session
- C. Approve board resolution for 2016-2017 Employment Contracts
 - a. Licensed Staff (March 15, 2016 deadline)
 - b. Administrators
 - c. Confidential Classified Staff

4. **Business Items**

- A. PACE, Boundary Invasion Toolkit renewal
- B. STEM HUB award, Math in Real Life award
- C. Driver Education vehicle purchase
- D. Board Policy Update

BBFA	Board Member Ethics and Conflicts of Interest
BBFB	Board Member Ethics and Nepotism
GBC	Staff Ethics
GCBDD/GDBDD	Sick Time
GCDA/GDDA	Criminal Records Checks/Fingerprinting v1, v2
KL	Public Complaints v1, v2
KL-AR	Public Complaints Procedure

5. **Other Items**

- A. Malheur County HS graduation rates
- B. Career Technical Education, Oregon graduation rates
- C. Double Robotics

6. **Adjournment**

Next Board Meeting March 15, 2016, at the Plaza Inn, 4:30 pm

