

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING
TUESDAY, March 15, 2016 @ Plaza Inn
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 February 16, 2016 board meeting
 - B. Approve payment of March 2016 bills
 - C. Approve 2016-17 Purchase Services and Contract Services contracts

3. **Personnel Items**

Open Executive Session: **ORS 192.660 (2) (i) Superintendent Evaluation**

 - A. Superintendent Evaluation

Close Executive Session
 - B. Approve hire, Diagnostician/Consultant Teacher, Mollie Vineyard
 - C. Approve Office Support Staff opening

4. **Business Items**
 - A. Staff Calendars for 2016-17
 - B. Surplus property: 'five station warmer' from ESD kitchen
 - C. Surplus property: 1997 Dodge Ram van
 - D. Section 125 approval

5. **Other Items**
 - A. OAESD State Conference—May 18-21, 2016 at Eagle Crest Resort in Redmond, OR
 - B. ESSA Town Hall, 4RCC, May 2nd, 6PM
 - C. TVT Industry Partner meeting- TVCC Weese Building, March 17th @ 6:00 pm

6. **Adjournment**

Next Board Meeting April 19, 2016, at the Malheur ESD, 4:30 pm

Budget Committee Meeting to follow: 6:00 pm