

# **MALHEUR EDUCATION SERVICE DISTRICT REGION 14 BOARD MEETING**

**Tuesday, August 13, 2016**

10AM- Malheur ESD, Vale

## **AGENDA**



### **I. Preliminary:**

- A. Call meeting to order**
- B. Recognition of guests and statements from the audience**
- C. Approve the Minutes of the July 19, 2016 Board Meeting**
- D. Malheur ESD Mission Statement and Strategic Priorities**

### **II. Business Items:**

- A. Approve the Bills for August 2016.**
- B. End of Year Financial Report, 2015-16.**

### **III. Personnel Items:**

- A. Approve hire, Niki Cutler, Diagnostician/Consulting teacher**
- B. Approve hire, Angela Mackenzie, Diagnostician/Consulting teacher**
- C. Accept resignation, Stephen Phillips, Superintendent**

**Open Executive Session: ORS 192.660 (2) (a) Hiring of Public Official**

### **IV. Other Items:**

- A. stORy time- Tuesday the 20th of September @ 4RCC**
- B. OSBA Fall Regional Meeting—Monday, October 6, 2016, at 6:00pm  
Malheur ESD**
- C. October 7<sup>th</sup>, County wide PD day @ 4RCC**

### **V. Adjournment:**

**Reminder:** Next Board Meeting is Tuesday, Sept. 20, 2016, at Plaza Inn, Ontario; 4:30 pm