

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING

Tuesday, July 19, 2016

AGENDA

Plaza Inn, Ontario



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

- II. ORGANIZATION FOR 2016-2017:
 - A. Appoint Board Chairman & Vice-Chairman
 - B. Discuss/Approve Mission Statement and District Goals

- III. BUSINESS ITEMS:
 - A. Approve Property and Casualty Coverage for Education (PACE) Liability Insurance for 2016-2017
 - B. Approve payment of June/July bills and Quarterly statement
 - C. Vale Business Management contract
 - D. Approve MEC surplus items

- IV. PERSONNEL ITEMS:
 - A. Approve hire of Sarah Erstrom, ESD Office Specialist
 - B. Approve Pre-School Promise Staff Hires, Brevney Morales, Hayley Davis, Norma Mendoza, Vanessa Paulson
 - C. Superintendent contract
 - D. Accept resignation of Molli Vineyard

- V. CONSENT AGENDA:
 - A. Approve the Minutes of the May 17, 2016 Board Meeting
 - B. Appointment of Superintendent as Budget Officer
 - C. Appointment of Clerk and Business Manager as Custodian of Funds and Depository (Umpqua Bank for 2016-2017)
 - D. Confirmation of Board Meeting Time; Date and Place for 2016-2017
 - E. Confirmation of Budget Committee Appointments
 - F. Resolution to Co-Mingle Funds
 - G. Resolution Authorizing Superintendent, Board Chair, Director of Curriculum to sign checks (Internal Service Account)
 - H. Resolution to pay bills in a timely manner
 - I. Resolution to Continue Fidelity Bonds for Clerk and Business Manager through PACE
 - J. Resolution Designating Insurance Agent of Record 2016-2017 (Field Waldo/Ellen Martinez)
 - K. Resolution Designating Auditor for 2016-2017 (Oster Professional)
 - L. Resolution Designating Legal Counsel (High Desert ESD/Greg Colvin)
 - M. Resolution Designating Official Newspaper (Malheur Enterprise)
 - N. Resolution Authorizing Facsimile Signature

- VI. ADJOURNMENT

**REMINDER: NEXT MEETING IS TUESDAY, AUGUST 16, 2016; 4:30PM;
PLAZA INN RESTAURANT, ONTARIO.**