

MALHEUR EDUCATION SERVICE DISTRICT REGION 14
BOARD MEETING
TUESDAY, April 19, 2016
4:30 PM



At Malheur ESD

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

2. **Consent Agenda**
 - A. Approve minutes of the March 15, 2016 board meeting
 - B. Approve payment of the April 2016 bills
 - C. Approve quarterly statement of bills
 - D. Approve 2016-2017 Board Meeting Dates

3. **Personnel Items**
 - A. Approve hire for Teresa Jones, SPED Director

4. **Business Items**
 - A. Treasure Valley Tech update
 - B. MEC update
 - C. HVAC bids
 - D. PreSchool Promise funding

5. **Other Items**
 - A. Malheur ESD Board/Budget Committee Meeting, Tuesday, April 19th, 2016 at Malheur ESD; Board meeting at 4:30PM, Dinner at 5:30PM with Budget Committee Meeting to follow at 6:00PM.
 - B. May 2- Four Rivers Cultural Center- 6:00PM, 'REIMAGINE Education in Oregon', Salam Noor, State Superintendent, Oregon Dept. of Education
 - C. OAESD State Conference—May 18-21, 2016 at Eagle Crest Resort in Redmond, OR.
 - D. Malheur ESD Board/Budget Committee Meeting, Tuesday, May 17th, 2016 at Malheur ESD; Board meeting at 5:00PM with Budget Hearing, dinner will follow.



Next Board Meeting, May 17, 2016 at Malheur ESD, 5:00pm