

**MALHEUR EDUCATION SERVICE DISTRICT REGION 14**  
**BOARD MEETING**  
TUESDAY, May 17, 2016  
At Malheur ESD; 5PM

**1. Preliminary**

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

**2. Consent Agenda**

- A. Approve minutes of the April 19, 2016 board meeting
- B. Approve Budget Board minutes April 19, 2016
- C. Approve payment of the May 2016 bills
- D. Financial year to date
- E. Approve 2016-2017 Notification of Re-Employment for Classified Staff
- F. Approve hire, Kirsten Ried, YTP Transition Specialist, 2016-17
- G. Approve hire, MaryJane Griffin, Administrative Assistant, 2016-17
- H. Approve hire, Nickie Shira, STEM Coordinator, 2016-17
- I. Accept resignation, Lois Saito, Speech Language Pathologist

**3. Business Items**

- A. Open Budget hearing
- B. Approve Board Resolution to Adopt the 2016-2017 Malheur ESD Budget  
Making Appropriations and Levying Ad Valorem Taxes
- C. Approve GASB 54
- D. Approve Un-anticipated Revenue Resolution (16-012)
- E. Approve 2015-2016 Adjusting Resolution for Special Education in the General Fund  
(16-013)
- F. Approve 2015-2016 Adjusting Resolution for Support Services in the General Fund  
(16-014)
- G. Approve 2015-2016 Adjusting Resolution for Special Revenue Funds (16-015)
- H. Approve 2015-2016 Adjusting Resolution for Enterprise Funds (16-016)
- I. Approve PACE Trust Resolution

**4. Other Items**

- A. 2015-2016 LSP survey results
- B. OAESD Conference, May 19-21, 2016, at Eagle Crest Resort in Redmond  
May 19<sup>th</sup>, Pine Room in Bend, 6pm dinner
- C. Malheur Summer Institute, July 18-20, 2016 at Four Rivers Cultural Center
- D. Dr. Salam Noor visit to Malheur County (May 2-3)
- E. John Braese fundraiser, May 26<sup>th</sup>, Vale Fire Hall, 630pm--- \$10 tickets

*(NO JUNE BOARD MEETING)*

**Next Board Meeting, July 19, 2016 at Plaza Inn, 4:30pm**