

Vision Statement: "Together We Can"

Mission Statement

In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Systems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7

BOARD MEETING

SOUTH COAST ESD

1350 TEAKWOOD AVENUE

COOS BAY

6:00 P.M.

December 12, 2017

A G E N D A

6:00 P.M. Regular Meeting

1. Call to order – Fred Brick
Flag Salute
Welcome

2. Introductions

3. Adoption of Agenda

4. Public Input -

5. Consent agenda-

A. Personnel –

Hires:

- a) Garrett Holmes – Maintenance
- b) Savannah Guthrie – ALS PT IA

Resignation

- a) Cheyenne Woods – ALS PT IA

B. Correspondence/Announcements –

- a) Email to Kathleen Stauff, ALS Program Director from Deirdre Pearson, Principal, Harbor Lights Middle School and Anthony Trilli, Bandon School District CTE Engineering Technology, thanking Mary Johnson ALS PT IA for her work with students.

C. Minutes – Regular Board Meeting minutes November 14, 2017

D. Approval of Consent Agenda

6. Action Items –

- A. Second Reading of Board Policy – Brandie Monroe
GCDA/GDDA – Criminal Records Checks and Fingerprinting
- B. 2018-2019 Local Service Plan – Tenneal Wetherell

7. Reports
 - A. Fiscal Report – Laura Shivers
 - B. Superintendent’s Report – Tenneal Wetherell
 - C. Operations/HR Report – Brandie Monroe
 - D. Legislative Report – Fred Brick
 - E. OAESD Report – Jackie Crook

8. Announcements –
 - A. Dan Warrick’s retirement celebration, Thursday, November 30th
 - B. Hosting during the holiday lights at Shore Acres, Tuesday, December 5th

9. **Executive Session under ORS 192.660(2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.**

10. Next Meeting time and place –

Board work session Tuesday, January 9th, 2018 at 4:30 pm
South Coast ESD Board regular meeting will be held Tuesday, January 9, 2018 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

11. Adjourn

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Kathy Metzger at 541-266-3951, 541-266-4040 (fax) or kathleenm@scesd.k12.or.us