

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.

March 13, 2018

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. Hire
 - a) Jennifer Aguilar – Physical Therapist
 - b) Kayla Miller – Regional/SPED Secretary
 - Resignation
 - a) Liv Sundkoyen – retiring July 1, 2018
 - B. Minutes – Regular and Executive Session, February 13, 2018
 - C. Approval of Consent Agenda
6. Action Items –
 - A. Second Reading of Board Policies – Kathy Metzger
 - DJCA – Personal Services Contracts
 - DLA – Payday Schedules
 - GDCA – Posting of Vacancies
 - B. Renewals/Non-Renewals/Extend – Tenneal Wetherell
 - a. Superintendent
 1. Renewal
 - b. Program Administrators
 1. Renewal
 - c. Confidential Staff
 1. Renewal
 - d. Licensed
 1. Renewal

- e. Contract Staff
 - 1. Renewal
- f. Probationary Staff
 - 1. Renewal

7. Reports

- A. Fiscal Report – Jeff Caldwell/Laura Shivers
- B. Superintendent’s Report – Tenneal Wetherell
- C. Operations/HR Report – Brandie Monroe
- D. Legislative Report – Fred Brick
- E. OAESD Report – Jackie Crook
- F. Board committee reports – Tenneal Wetherell

8. Announcements –

- A. Maintenance Committee, March 19, 4-6 pm in the board room
- B. Sustainability Committee, March 21, 4-6 pm in Room A
- C. Spring Break, March 26-30, 2018
- D. Board work session – to be scheduled
- E. Licensed Employees Appreciation Week, May 7-11, 2018
- F. OAESD Spring Conference May 16-19, Eagle Crest
- G. Summer Board Conference, Bend, July 20-22, 2018

9. Next Meeting time and place –

The next board meeting will be held Tuesday, April 10, 2018 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

10. 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