

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 Svstems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7
SPECIAL BOARD MEETING
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
2:00 PM
August 23, 2019

SPECIAL BOARD MEETING MINUTES

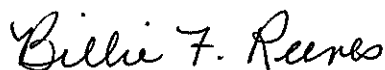
2:00 P.M. Special Board Meeting

The South Coast ESD Board of Directors met in special session on Friday, August 23, 2019, at 2:05 PM. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Fred Brick, Bruce Levy, Chuck Ostmeyer, Superintendent Tenneal Wetherell, Board Administrative Assistant Kathy Metzger and Systems Manager Muslim Batyrov.

Absent: Jackie Crook

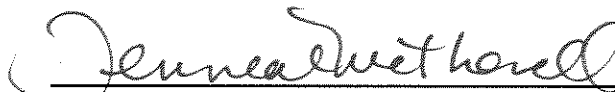
1. Call to order – Billie Reeves
Flag Salute
2. Public input – none.
3. Approve quote for firewall updates and installation. Tenneal Wetherell and Muslim Batyrov Fred Brick moved and Chuck Ostmeyer seconded to accept the quote of \$29,038.90 from Cisco. The motion carried unanimously.
4. Adjourn – Bruce Levy moved, Corinne Potts second to adjourn at 2:35 pm

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



Board Chair

Dated: September 10, 2019



Superintendent