

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.

October 8, 2019

A G E N D A

6:00 P.M. Regular Meeting

1. Call to order – Billie Reeves
Flag Salute
Welcome
2. Introductions
3. Adoption of Agenda
4. Public Input
5. Consent agenda
 - A Personnel -
Resignations:
 - a) Laurie Chase – Autism Specialist
 - B Hires:
 - a) Lizzie Brown – ALS IA
 - b) Pepper Williams – ALS IA
 - c) Carol Fleury – ALS IA
 - d) Olivia Hornsby – ALS IA
 - e) Ernest Goode – Technology Technician
 - f) Elizabeth Dohrer – Accounting Tech.
 - g) Delpha Coffman – ALS Teacher
 - h) Gina Castro-Brandt – Data and Grants Facilitator
 - i) Brandi Edwards - Nurse
 - C Minutes – Regular session September 10, 2019.
 - D Approval of Consent Agenda
6. Reports
 - A. Superintendent’s Report – Tenneal Wetherell
 - B. Fiscal Report – Tenneal Wetherell
 - C. Student Success Act – Tenneal Wetherell
 - D. Legislative Report – Fred Brick
 - E. School district engagement report – Tenneal Wetherell
 - F. Board committee reports
 - Governance – Bruce Levy

7. Announcements –

- A. Sustainability committee, Wednesday, October 9 at 4:00 pm in the board room.
- B. Communication committee, Monday, October 14 at 4:00 pm in the board room.
- C. Maintenance committee, Monday, October 21 at 4:00 pm in the board room.
- D. OSBA 2019 Fall Regional meeting, October 28 at 5:30 pm in the Bandon cafeteria.
- E. Technology committee, Wednesday, October 30 at 4:00 pm in the board room.
- F. Committee Get Together, Monday, November 18 at 4:00 pm in the conference room.
- G. Annual OSBA Conference in Portland, November 14-17.
- H. OAESD May conference in Sunriver – May 11-12, 2020

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

9. Next Meeting time and place –

The next board meeting will be held Tuesday, November 12, 2019 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