

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
REGULAR MEETING
BOARD ROOM
1350 TEAKWOOD AVENUE
COOS BAY
6:00 PM
NOVEMBER 12, 2019

AGENDA

1. Call to Order - Billie Reeves
 - Flag Salute
 - Welcome
2. Introductions
3. Adoption of Agenda
4. Public Input
5. Consent Agenda
 - A. Personnel
 1. Resignations:
 - a) Olivia Hornsby ALS IA
 - b) Lizzy Brown ALS IA
 - c) Elizabeth Dohrer Acct. Tech I
 2. Communications - Email from Lindsay Malinowski, Financial Reporting Analyst with ODE reporting our 2019-2020 budget review is complete, everything has reconciled and no action is required.
 3. Minutes – Regular and Executive sessions on October 8, 2019
 4. Approval of Consent Agenda
6. Action Items
 - A. First reading of board policies - Kathy Metzger
 1. AC - Nondiscrimination
 2. GBDA - Lactation/Expressing Friendly Workplace
 3. IICC - Volunteers
7. Reports
 - A. Superintendent's Report – Tenneal Wetherell
 - B. Fiscal Report – Tenneal Wetherell
 - C. Program report - Allyson McNeill
 - D. Legislative Report - Fred Brick
 - E. School district engagement report - Tenneal Wetherell
 - F. Communication Strategic Plan - Dave Stauff

G. Organization committee reports

1. Sustainability - Billie Reeves
2. Communication - Joyce Merchant
3. Technology - Chuck Ostmeyer

8. Announcements

- A. Annual OSBA Conference in Portland, November 14-17.
- B. Committee Get Together, Monday, November 18 at 4:00 pm in the conference room.
- C. OAESD May conference in Sunriver, May 11-12, 2020.

9. Next meeting time and place

Board work session will be held on Tuesday, December 10, 2019 at 4:00 pm at 1350 Teakwood Ave. in Coos Bay.

The next board meeting will be held Tuesday, December 10, 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@scsd.k12.or.us