

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, OR 97420

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COOS BAY

6:00 PM

DECEMBER 14, 2021

AGENDA

1. South Coast ESD Commitment to Equity
2. Zoom link - <https://sces-k12-or-us.zoom.us/j/87545066152>
Meeting ID: 875 4506 6152
3. Zoom etiquette - Charis McGaughy
4. Public input - Brandie Monroe
5. Call to Order - Corinne Potts
Welcome
6. Flag salute - Bruce Levy
7. Introductions

8. Adoption of Agenda

9. Consent Agenda
 - A. Personnel
 1. Hires
 - a. Wendy Moreiko - ALS IA
 2. Resignation
 - a. A Combs - ALS IA
 - b. B Hermann - ALS IA
 - B. Regular and Executive meeting minutes, November 9, 2021.
 - C. Special Board meeting minutes, November 23, 2021
10. Approval of Consent Agenda
11. Action Items
 - A. Adopt Draft Budget calendar - Jerod Nunn
 - B. 22-23 Local Service Plan - Charis McGaughy
 - C. Redistricting Plan - Charis McGaughy
 - D. Hire an agency for the full Superintendent search - Corinne Potts
12. Reports
 - A. Superintendent's Report - Charis McGaughy
 - B. Fiscal Report - Jerod Nunn
 - C. Legislative Report - Fred Brick
13. Announcements
 - A. Winter break, Dec 20-31, 2021
 - B. Governance committee, Jan 12 at 4:00 pm via zoom
 - C. Sustainability committee, Jan 24 at 4:00 pm via zoom
 - D. Communication committee, Jan 31 at 4:00 pm via zoom
 - E. Committee Get Together, Feb 15 at 4:00 pm via zoom

F. OAESD Spring Conference, Sunriver, March 9-11, 2022

14. Executive session under ORS 192.660 (2)(e) to conduct deliberations with persons designated to carry on labor negotiations and ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
15. 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