

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

VIA ZOOM MEETING

REGULAR MEETING

BOARD ROOM

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

6:00 PM

NOVEMBER 8, 2022

AGENDA

1. South Coast ESD Commitment to Equity
2. Zoom Link - <https://scs-k12-or-us.zoom.us/j/87072392821>
Meeting ID: 870 7239 2821

3. Call to Order: Corinne Potts

Welcome

Flag Salute: John Buckley

4. Introductions: Corinne Potts

5. Public input: Barb Buckley

The SCESD board meeting is a meeting of the board. Staff or visitors not invited to speak by the board must sign up to provide public input.

- Public input is on the agenda for the public to give input to the board.
- Please limit your remarks to 3 minutes.
- We ask that you refrain from using names or inferring names.
- If your input is a complaint, please contact the superintendent directly.
- The remainder of the meeting will be a business meeting held in public for your information.
- The public comment opportunity is not a discussion, debate, or dialogue between the speaker and the board. It is a citizen's opportunity to express opinions on issues of School Board business.

6. Adoption of Agenda [requires motion]

7. Consent Agenda: Corinne Potts

A. Minutes

1. October 11, 2022 - Board Meeting Minutes

B. Personnel

1. Resignation

a. Allyson McNeill - Program Administrator, EI/ECSE

b. Sherree Tatum - Teacher, EI/ECSE

8. Approval of Consent Agenda [requires motion]

9. Action Items

A. OSBA Elections

1. OSBA Board of Directors Election - Jackie Crook

I move that the South Coast ESD support Jackie Crook for the OSBA Board of Director position #9.

2. Resolution 1 - Adopt the proposed OSBA Legislative Priorities and Principles

I move that the South Coast ESD support Resolution 1, Adopting the proposed OSBA Legislative Priorities and Principles.

B. Board Vacancy, Position 7, Zone At-Large: Extend the posting deadline to November 30th, 2022

10. Reports

A. Superintendent's Report: Paul Peterson

B. Fiscal Report: Rachel Amos

C. Legislative Report: Fred Brick

- D. Department Update: Adaptive Life Skills, Augmentative Communication, and Nursing - Georgeann Harty
- 11. Announcements: Barb Buckley
 - A. November 10 - OAESD Fall Summit, Portland Marriott
 - B. November 11-13 - 76th Annual OSBA Convention, Portland Marriott
 - C. November 23-25 - Thanksgiving Break
 - D. December 19-January 2, 2023 - Winter Break
 - E. May 10-12, 2023 - OAESD Spring Conference, Sunriver Resort
- 12. Executive Session
- 13. Adjourn

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to the SCESD Board Secretary at 541-266-3951, 541-266-4040 (fax) or info@scesd.k12.or.us