



**LAKE COUNTY ESD
 BOARD OF DIRECTORS**

DALE CHIONO, CHAIR JEANETTE GRANT JOHN GRIFFIN
 JIM HIATT CLAYTON SHARP, V.CHAIR STEFANI ROSEBERRY

**REGULAR BOARD AGENDA
 WEDNESDAY, APRIL 28, 2021
 LAKE COUNTY ESD**

TIME	ACTIVITY	PRESENTER
7:00 PM	CALL TO ORDER (WELCOME) ▪ Correspondence	CHAIR
	1. CONSENT ITEMS 1.1 Approve Agenda 1.2 Appoint Will Cahill, Board member 1.3 Approve Board Resignation 1.4 Approve Minutes – February 16, 2021	CHAIR
	2. PUBLIC COMMENT	
7:05 PM	3. REPORTS 3.1 Board Reports 3.2 Financial Report 3.3 Superintendent Report	DIRECTORS BUSINESS MANAGER SUPERINTENDENT
7:20 PM	4. INFORMATION / DISCUSSION ITEMS 4.1 ESD Evaluation Survey Results (Staff/Districts) 4.2 Board Policy – 1st Reading GCPC/GDPC – Retirement of Staff JB – Equal Educational Opportunity JFCM – Threats of Violence 4.3 2021-22 Licensed/Non-Licensed Staff COLA Proposal, Insurance Cap 4.4 Behavior Specialist – Kylie Hickey and Jeanette Grant 4.5 Speech Language Pathologist – Kathleen Jones 4.6 Resignation Speech Language Pathologist – Genealle Visagorskis 4.7 Declare Items Surplus 4.8 Staff Reconfigurations – School Psychologist, Special Ed. Teacher 4.9 OAESD Task Force on Equity and Racial Justice	SUPERINTENDENT
7:40 PM	5. EXECUTIVE SESSION: ORS 192.660 (2)(i) To review and evaluate the Performan.98ce of the chief executive officer or public officer, employee or staff member.	CHAIR
	6. ACTION ITEMS 6.1 Approve/Reject Staff COLA 6.2 Approve/Deny the Hire of Behavior Specialist-Kylie Hickey and Jeanette Grant 6.3 Approve/Reject Hire of SLP, Kathleen Jones 6.4 Approve Resignation of Genealle Visagorskis, SLP 6.5 Approve/Reject the Disposal of Surplus items	

ADJOURN

Next Budget Committee/Regular Board Meeting:

Tuesday, May 18, 2021 at 6:30 PM at the Paisley Community Center

Lake County Education Service District Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Jack Thompson or Taylor Hileman at (541) 947-3371.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern as the first item. The Chair may also recognize and invite public to participate in discussion of any item on the agenda.

Public Participation in Board Meeting

1. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address and stating his/her purpose for appearing.
2. A group of visitors with a common purpose should designate a spokesperson for the group.
3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.
4. A visitor may introduce a topic not on the published agenda. The Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
5. At the discretion of the Board chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
6. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
7. Speakers may offer objective criticism of ESD operations, programs and services but the Board will not hear complaints concerning specific ESD personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.