



Regular Meeting of the CGESD Board of Directors

Wednesday, September 15, 2021 ~ Starting at 7pm

This Meeting will be held via Zoom

<https://us02web.zoom.us/j/86142085276?pwd=N3hYOGg5WjZMMXdKc2wrRFpJKzI5dz09>

Meeting ID: 861 4208 5276 ~ Passcode: 752120

1. Call to Order and Flag Salute

2. Introductions

3. Comments from the Audience About Non-Agenda Items

4. Presentations/Reports

- a. CGESD Superintendent's Message
- b. CGESD Assistant Superintendent's Report
- c. CGESD Department Reports
 - i. Personnel Report
 - ii. Financial Report
 - iii. Other Department Reports

5. Consent Agenda - Routine items that require Board Action

Consent agenda items are to be approved or disapproved collectively.

The Board may remove one or more items from the agenda, by majority vote, and proceed to vote on the balance of the remaining items.

- a. Approve Minutes from the Regular Meeting of the Board held on August 18, 2021
- b. Ratify Financial Reports for August 2021
- c. Approval of Resolution 2022-1 – Unanticipated Revenue/Migrant Department
- d. Acceptance of Donations for STEM and EI/ECSE (Autism) Programs
- e. Approval of Contracts/Agreements
 - i. Ten02 Consulting – Data and Measurement Specialist Contract for Columbia Regional Educator Network

6. Discussion/Action Items

Non-routine items which require discussion/action individually.

- a. Board Member Interview/Appointment for Zone 4 At-Large
- b. Ratification of Collective Bargaining Agreement between CGESD and Columbia Gorge ESD Education Association for 2021-2023
 - i. Approve Revised ESD Calendar for the 2021-2022 School Year, reflecting change in awarded staff holidays
- c. Second Reading of OSBA Recommended Policy Updates and Revisions for Columbia Gorge ESD Policies in Section A/B – Board Governance and Operations

7. Informational Items

General information for the Board and items not requiring Board approval.

- a. First Reading of OSBA Recommended Policy Updates and Revisions for Columbia Gorge ESD Policies in Section C – General Administration
- b. Staff Communication Regarding Oregon Mandate on Vaccinations for Employees
- c. OSBA Winter Convention in Salem November 11-13th. More information at:
- d. <https://web.cvent.com/event/b73739cd-9827-4110-98a4-6e04b0450560/summary>.
Contact Susan (svallie@cgesd.k12.or.us) if you want to register. The virtual option still has space available

8. Adjourn