



Regular Meeting of the CGESD Board of Directors

Columbia Gorge ESD Board Room ~ 400 East Scenic Drive, Room 2.221

Wednesday, September 21, 2022 ~ Starting at 7pm

This Meeting May also be Attended via Zoom:

<https://us06web.zoom.us/j/86378605051?pwd=UTIVMUZpV2MxNzkway9qTGRzcHliUT09>

Meeting ID: 863 7860 5051 ~ Passcode: 266334

- 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 Report
 - b. CGESD Department Reports
 1. Financial Report
 2. Personnel Report
 3. Security Camera Demonstration – Stan Felderman
 4. Other Department/Program Reports
- 5. Consent Agenda - Routine items that require Board Action**

Consent agenda items are to be approved or disapproved collectively.

 - a. Approve Minutes from the Regular Meeting of the Board, held on Aug. 17, 2022.
 - b. Ratify Financial Reports for August 2022
 - c. Approve the September 21, 2022 Personnel Report, as Presented
 - d. Approval of Out of State Travel
 1. Claire Ranit E0362 Train-the-Trainer for LO360/Emmitsburg, Maryland
 - e. Approval of Contracts/Agreements
 1. Environmental Inspection Services for Environmental Inspections
 2. Coaches Evolve, LLC – Appreciative Leadership and Coach Training
- 6. Discussion/Action Items –**

Non-routine items which require discussion/action individually.

 - a. Second Reading, and Adoption of Policy GBJ – Weapons in Schools – Staff and Policy KGBB – Firearms Prohibited
- 7. Informational Items**

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

 - a. A copy of the finalized CGESD Vision Statement and Board Goals (2022-2023)
 - b. Superintendent Goals for 2022-2023 (Draft)
 - c. Community-Informed Recommendations for Equitable Graduation Outcomes information from the Oregon Department of Education
 - d. Zone 3 Vacancy - Since the last meeting, no applications have been received.

- e. Copy of the ESD Director's Retreat Agenda
- f. Copy of the All Staff Welcome Message and Inservice Meeting Agenda
- g. Letter from Accuity Certified Public Accountants Regarding Upcoming Audit
- h. Upcoming 2022 Meetings, Conferences and Trainings:
 - OSBA Fall Regional Meeting
October 13, 2022 - CGCC Lecture Hall, Building 2 – Third Floor
Dinner will be served at 6pm. Meeting will start at 6:30pm.
Menu will include Chicken Cordon Bleu, Rice Pilaf, Roasted Vegetables, Fruit and Desert. If you plan on attending, please RSVP to Susan Vallie (svallie@cgesd.k12.or.us) by Friday, October 7th.
 - OAESD Superintendent and Board Summit
Portland Marriott Downtown, November 10, 2022
 - [OSBA Annual Convention](#) – Portland Marriott Downtown, Nov. 11 -13, 2022
 - AESA's Annual Conference, Atlanta, GA Nov. 30 – Dec. 2, 2022

8. Adjourn

The next Regular Meeting of the Board will be held on Wednesday, November 16th.