Columbia Gorge Education Service District
Dedicated to Enhancing Educational Opportunities

Regular Meeting of the CGESD Board of Directors
Columbia Gorge ESD Board Room ~ 400 East Scenic Drive, Room 2.221
Wednesday, October 19, 2022 ~ Starting at 7pm
This Meeting May also be Attended via Zoom:
https://us06web.zoom.us/j/83897040119?pwd=YlkxY08reHFTeFBXaWZHRXdCaW9aUT09
Meeting ID: 838 9704 0119 ~ Passcode: 806252

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. 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 Sept. 21, 2022.
   b. Ratify Financial Reports for September 2022
   c. Acceptance of Grant Funds
      From the Oregon Department of Education
      i. STEM Hub Computer Science Grant (GEER Initiative)
      ii. Early Learning – Preschool Promise Grant
   d. Approve the October 19, 2022, Personnel Report, as Presented
   e. Approval of Out of State Travel
      1. Kieran Connolly/National Forum to Advance rural Education in Green Bay, WI
      2. Jonathan Fost/AESA Annual Conference in Atlanta, GA
   f. Approval of Contracts/Agreements
      1. Arts in Education of the Gorge for 21st Century After School Program Support
6. **Discussion/Action Items –**
   Non-routine items which require discussion/action individually.
   Currently there are not Discussion/Action Items for this meeting
7. **Informational Items**
   General information for the Board and items not requiring Board approval.
   a. Zone 3 Vacancy - Since the last meeting, no applications have been received.
   b. Upcoming 2022 Meetings, Conferences and Trainings:
      - 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**