



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
 1. STEM Hub Computer Science Grant (GEER Initiative)
 2. 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 Foster/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
 2. IGA's with the following School Districts/Schools to provide E-rate Preparation and Management for the Funding Year 2023 with:
 - Arlington School District
 - Condon School District
 - Fossil School District
 - Luckiamute Valley Charter School
 - Mitchell School district
 - Sherman County School District
 - South Wasco County School District
 - Spray School District

6. Discussion/Action Items –

Non-routine items which require discussion/action individually
Currently there are no 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
- c. A link to the [AESAs September 27, 2022 Newsletter](#) and Photos from the Educators' Call To Action Meeting in Washington DC which Superintendent Sublette attended.
- d. OSBA Legislative Priorities and Principles for 2023-2024 which, at the November meeting, will be presented for consideration of support by the CGESD Board.

8. Adjourn