

August 19, 2021
6:30 PM Regular Meeting
Video Conference

DOUGLAS ESD BOARD GOALS

GOAL #1

Douglas ESD commits to providing leadership and increased capacity in early learning, K12, and post-secondary education to support the region in meeting the 40-40-20 goal.

GOAL #2

Douglas ESD will be recognized as the go-to agency in Douglas County and beyond for contracts and initiatives relating to student achievement and school district support.

GOAL #3

Douglas ESD will support the shared goals of district superintendents, expand service offerings through the Local Service Plan to meet those goals, and continue to provide services to improve school district efficiencies.

GOAL #4

Douglas ESD will increase visibility and knowledge of services available throughout the broader regional community.

The August 19, 2021 board meeting will be held via ZOOM video conference.

Join Zoom Meeting | 1-669-219-2599

<https://us02web.zoom.us/j/87515564766>

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- I. **CALL TO ORDER**
- II. **RECOGNITION OF VISITORS**
- III. **ADJUSTMENTS TO AGENDA**
- IV. **AWARDS, RECOGNITION, AND CORRESPONDENCE**
- V. **PRESENTATIONS TO THE BOARD**
- VI. **CONSENT AGENDA**
 - A. HR Staffing Updates
 - B. Minutes of the Regular Meeting: July 15, 2021
- VII. **SUPERINTENDENT'S REPORT**
- VIII. **HR UPDATE**
- IX. **FISCAL OVERVIEW**
- X. **INFORMATION ITEMS**
 - A. Douglas ESD Equity Vision
 - B. Hybrid Work Options
 - C. Capital Project Updates
 - D. School District Reopening Guidance
 - E. Discuss Board Goals for 2021-22
 - F. Zone 3 | New Board Member Interviews
- XI. **ACTION ITEMS**
 - A. Zone 3 | Board Member Appointment
 - B. Staffing Services Contract
- XII. **FOR THE GOOD OF THE ORDER**

XIII. ANNOUNCEMENTS

A. Next Meeting: September 16, 2021 | 6:30pm | TBA

B. Douglas ESD In-Service: August 27, 2021 | Virtual

XIV. OTHER BUSINESS

XV. ADJOURN

**The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to:
Heidi Larson at 541-440-4753**