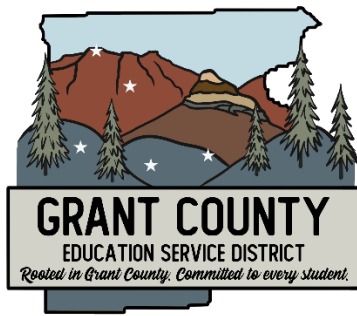




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Robert Waltenburg, Superintendent
Emma Winkelman, Business Manager

**Grant County Education Service District
Regular Board Meeting
Wednesday, September 23, 2026
5:15 pm
ESD Building**

Directors:	Megan Brandsma, Chair (6/30/27)	Becky Tatum, Vice-Chair (6/30/27)
	Robert Cockrell (6/30/29)	Vacant (6/30/27)
	Shilo Fretwell (6/30/27)	Katy Nelson (6/30/29)
	Chris Cronin (6/30/27)	
Supt./Clerk:	Robert Waltenburg	SIA Liaison: Mark Habliston
Deputy Clerk:	Emma Winkelman	SPED Director: Wendy Burril
Legislative Advocate:	Karen Patton	

AGENDA

Google Meet joining info - Video call link: <https://meet.google.com/ipr-fawv-nrz> Or dial: (US) +1 304-405-6396 PIN: 374 252 352#

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Minutes – July 29, 2026
 - 2.2. Approval of Minutes – Special Meeting September 3, 2026
 - 2.3. Open BEO Visa credit card in Mark Habliston's name with \$10,000 limit
3. REPORTS
 - 3.1. Legislative Advocate – Karen Patton
 - 3.2. SIA Liaison Report
 - 3.3. Special Education Report
 - 3.4. Technology Report
 - 3.5. Deputy Clerk's Report
 - 3.6. Superintendent Report
4. NEW BUSINESS
 - 4.1. Consideration and appointment to open board position
 - 4.2. Approve OAESD 190 Amendment
 - 4.3. ESD Annual Report Information
 - 4.4. OSBA Legislative Policy Committee
 - 4.5. First Reading of Policies: KNA, KNA-AR, and BBB
5. UNFINISHED BUSINESS
6. EXECUTIVE SESSION
 - 6.1. The board will enter into executive session per ORS.192.660(2)(e) real property negotiation.
7. DIRECTOR COMMENTS
8. NEXT MEETING
 - 8.1. Wednesday September 23, 2026
9. ADJOURNMENT

- *If necessary, Executive Session may be held in accordance with ORS 192.660 (1)*
- *As this is a regular meeting of the Grant County ESD Board of Directors, other matters may be addressed as deemed appropriate by the Board.*