

**MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,
WEDNESDAY, NOVEMBER 20, 2013, 7 PM, DOWNSTAIRS CONFERENCE ROOM,
101 NORTH GRAPE STREET, MEDFORD, OREGON**

I Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from the Associations
- E. Statements from the Audience
- F. Requests from the Audience to Address Agenda Items

II Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
- C. Personnel Report
- D. Financial Report

III Communications

Superintendent's Schedule for November through December 2013 and January 2014

IV Education

OSBA Convention – Board and Superintendent Report

V Business Services

- A. 2012/2013 SOESD Audit Report
- B. 2013/2014 Southern Oregon ESD Resolution #6
- C. 2013/2014 Southern Oregon ESD Resolution #7

VI Administration

- A. Superintendent Review of Local and State Level Activities
- B. Updates
 - STEPS Status Report
 - 2014/2015 SOESD Local Service Plan Discussions/SB 529 Withdraw
- C. Grants Pass School District Intent to Withdraw from Southern Oregon ESD
- D. OSBA Election
- E. First Reading – Revised Board Policy 7110 – Provision of Local Service Plan Services
- F. Regional Advisory Council Appointment

VII Old Business

2013/2014 SOESD Superintendent Contract Benefits Proposal

VIII Executive Session ORS 192.660 (2)(d)

IX Miscellaneous

- A. Next Regular Meeting, Wednesday, January 15, 2014, 7 PM, Southern Oregon ESD, Medford Office.
- B. AESA 28th Annual Conference, December 4-7, 2013, San Antonio, Texas

X Adjournment

If you need accommodations due to a disability, please call Bev Orndorff at 776-8591 by Monday, November 18, 2013.