

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,
WEDNESDAY, NOVEMBER 18, 2015, 6:00 PM, DOWNSTAIRS CONFERENCE ROOM,
101 NORTH GRAPE STREET, MEDFORD OR 97501

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. Communication

Superintendent's Schedule for November through December 2015 and January 2016

IV. Education

- A. OSBA Annual Convention – Board and Superintendent Report
- B. College and Career for All Initiative – Superintendent Report

V. Business Services

- A. 2014/2015 SOESD Audit Report
- B. 2015/2016 Southern Oregon ESD Resolution #9
- C. 2015/2016 Southern Oregon ESD Resolution #10

VI. Administration

- A. Updated Organizational Chart
- B. Regional Grants and Statewide Initiatives
- C. 2016/2017 SOESD Local Service Plan Discussions
- D. New Licensed Job Description – ECSE Behavior Consultant
- E. New Licensed Job Description – EI/ECSE Evaluation Specialist

VII. Miscellaneous

- A. Next Regular SOESD Board Meeting, Wednesday, January 20, 2016, 6 PM, Southern Oregon ESD, Medford Office.
- B. AESA Annual Conference, December 2-5, 2015, Hyatt Regency, New Orleans, Louisiana.

VIII. Adjournment

If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by Monday, November 16, 2015.