

AGENDA

MEETING OF THE BOARD OF DIRECTORS, WEDNESDAY, MAY 21, 2014, DOWNSTAIRS CONFERENCE ROOM, MEDFORD OFFICE, 101 N GRAPE STREET, MEDFORD, OREGON, 7 PM

I. Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from Associations
- E. Requests to Speak to Agenda Items
- F. Employee Recognition

II. Consent Agenda

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

III. Communications

Superintendent's Meeting Schedule for the months of May, June, and July 2014

IV. Education

OAESD Conference – Board Members Presentation

V. Business Affairs

- A. Bonds for Clerk and Deputy Clerk
- B. 2013-2014 Southern Oregon ESD Resolution #14: Supplemental Budget
- C. 2013-2014 Southern Oregon ESD Resolution #15: Special Districts Insurance Services Trust

VI. Administration

- A. Memorandum of Understanding Between Southern Oregon ESD and Oregon School Employees Association Chapter 104
- B. Status of Grants
- C. STEPS Program Service Model 2014-2015
- D. First Reading – Board Policy 3400 – Conditions of Employment
- E. Proposed Revision to Board Calendar – July 2014 Regular Meeting
- F. SOESD Strategic Plan Development Proposal

VII. Miscellaneous

- A. Regular Meeting – June 18, 2014, 7:00 p.m., SOESD Medford Office
- B. OSBA Summer Camp, July 18-20, 2014, Riverhouse Hotel & Convention Center, Bend, Oregon

VIII. Adjournment

Scott Perry
Superintendent

*If you require accommodations due to a disability, please call
Jessica Bach at (541) 776-8591 by May 19, 2014.*