

## AGENDA

### MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY, JULY 8, 2015, 6 PM, DOWNSTAIRS CONFERENCE ROOM, 101 NORTH GRAPE STREET, MEDFORD, OREGON

#### **I Preliminary**

- A. Call to Order
- B. Pledge of Allegiance
- C. Oath of Office
- D. Election of Chair and Vice-Chair
- E. Comments from Representatives of the Associations
- F. Recognition of Guests
- G. Requests to Address Agenda Items

#### **II Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes: SOESD Board Hearing and Regular Meeting of June 17, 2015
- C. Personnel Report

#### **III Communications**

SOESD Superintendent's Schedule of Meetings – July, August and September 2015

#### **IV Education**

School Improvement Services: Migrant Ed/ELL/Indian Ed

#### **V Administration**

- A. SOESD Organizational Structure for 2015/2016
- B. Organizational Items for 2015/2016
- C. 2015/2016 Compensation for Non-Bargaining Labor Groups

#### **VI Business Affairs**

- A. 2015/2016 SOESD Resolutions 1, 2, 3 and 4
- B. Authorization for Staff to Sign Checks
- C. Filing Budget Documents

#### **VII Miscellaneous**

- A. Upcoming Conferences
- B. All SOESD Staff Inservice
- C. Next Regular Meeting: September 16, 2015, 6:00 p.m., Southern Oregon ESD's Medford Office

#### **VIII Adjournment**

**Scott Beveridge**  
**Superintendent**

*If you require accommodations due to a disability,  
please call Jessica Bach at (541) 776-8591 by Monday, July 6, 2015.*