

## AGENDA

### MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY, JULY 23, 2014, 7 PM, DOWNSTAIRS CONFERENCE ROOM, 101 NORTH GRAPE STREET, MEDFORD, OREGON

#### **I Preliminary**

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

#### **II Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes: SOESD Board Hearing and Regular Meeting of June 18, 2014; Special Telephonic Meeting of the Board, June 25, 2014
- C. Personnel Report

#### **III Communications**

Schedule of Meetings, SOESD Superintendent – July, August, and September 2014

#### **IV Education**

OSBA Summer Board Conference – Board Member Presentation

#### **V Administration**

- A. SOESD Organizational Structure for 2014/2015
- B. Organizational Items for 2014/2015

#### **VI Business Affairs**

- A. 2014/2015 SOESD Resolutions 1, 2, 3 and 4
- B. Authorization for Staff to Sign Checks
- C. Filing Budget Documents
- D. 2014/2015 SOESD Resolution 5

#### **VII Miscellaneous**

- A. Upcoming Conferences
- B. All SOESD Staff Inservice
- C. Next Regular Meeting

#### **VIII Adjournment**

**Scott Perry**  
**Superintendent**

*If you require accommodations due to a disability,  
please call Jessica Bach at 776-8591 by Monday, July 21, 2014.*