

AGENDA

**SPECIAL MEETING OF THE SOUTHERN OREGON EDUCATION SERVICE
DISTRICT BOARD OF DIRECTORS, WEDNESDAY, AUGUST 21, 2013, 12 NOON, 101
NORTH GRAPE STREET – DOWNSTAIRS CONFERENCE ROOM, MEDFORD,
OREGON**

I. PRELIMINARY

A. Call to Order

II. ADMINISTRATION

A. Ratification of OSEA Chapter 104 Economic Reopener for 2013/2014

B. SOESD HSA Contribution and Insurance Opt Out Incentive for Non-Union Labor
Groups