

**MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY,
SEPTEMBER 18, 2013, 7 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. Comments from the Associations
- E. Recognition of Guests
- F. Statements from the Audience
- G. Requests to Address Agenda Items

II Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
- C. Personnel Report
- D. Financial Report
- E. Grant and Contract Awards

III Communications

Superintendent's Schedule for September, October and November 2013

IV Education

Overview of Programs by SOESD Directors

V Administration

- A. 2013/2014 OAESD Dues
- B. SOESD Superintendent's Goals for 2013/2014
- C. Local Service Plan Process and SB 529
- D. ODE Initiatives and Grant Updates
- E. Revised 2013/2014 Organizational Chart
- F. Regional Advisory Council Appointment
- G. SOESD Medford Office Parking
- H. OSBA Elections
- I. Approval of Memorandums of Understanding Between Southern Oregon ESD and Southern Oregon Bargaining Council

VI Business Affairs

- A. Related Party Questionnaire
- B. 2013/2014 SOESD Resolution #5

VII Miscellaneous

- A. OAESD New Superintendent and New Board Member Orientation, Lane ESD, Date and Time TBA
- B. OSBA Fall Regional Meeting, Tuesday, October 29, 2013, Rogue Regency Inn, 2300 Biddle Road, Medford
- C. 2013 OSBA Annual Convention, November 14-17, 2013, Portland Marriott Downtown Waterfront Hotel
- D. AESA 26th Annual Conference, December 4-7, 2013, JW Marriott Hill Country, San Antonio, Texas
- E. Next Regular Meeting, Wednesday, October 16, 2013, 7 PM, Southern Oregon ESD, Medford Office

VIII Executive Session ORS 192.660 (2)(d)

IX Adjournment

Scott Perry, Superintendent

If you need accommodations due to a disability, please call Bev Orndorff at 776-8591 by Monday, September 16, 2013.