

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 17, 2014, 7:00 PM, DOWNSTAIRS CONFERENCE ROOM
101 NORTH GRAPE STREET, MEDFORD OREGON

I. Preliminary

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

II. Consent Agenda

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

III. Communications

Superintendent's Schedule for September, October, and November 2014

IV. Education

STEPS Program Updates

V. Administration

- A. Contract for Services with ProCare Therapy
- B. 2014/2015 OAESD Dues
- C. SOESD Superintendent's Goals for 2014/2015
- D. Local Service Plan Process
- E. ODE Initiatives and Grant Updates
- F. Regional Advisory Council Appointment
- G. SOESD Achievement Compact

VI. Business Affairs

- A. Related Party Questionnaire
- B. 2014/2015 SOESD Resolution #6

VII. Miscellaneous

- A. OSBA Fall Regional Meeting, Monday, September 22, 2014, Rogue Regency Inn, 2300 Biddle Road, Medford
- B. 2014 OSBA Annual Convention, November 13-16, 2014, Portland Marriott Downtown Waterfront Hotel
- C. AESA Annual Conference, December 3-6, 2014, San Diego Bay Hilton, San Diego, California
- D. Next Regular Meeting, Wednesday, October 15, 2014, 7 PM, Southern Oregon ESD, Medford Office.

VIII. Adjournment

If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by Monday, September 15, 2014.