

AGENDA

MEETING OF THE SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS, WEDNESDAY, APRIL 15, 2015, DOWNSTAIRS CONFERENCE ROOM, 101 NORTH GRAPE STREET, MEDFORD, OREGON 97501

I Preliminary

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

II Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of March 18, 2015; Special Telephonic Meeting of March 20, 2015; and Special Board Meeting of March 31, 2015.
- C. Personnel Report
- D. Financial Report

III Communications

Superintendent's Meeting Schedule for April, May and June 2015

IV Education

School Improvement – Career and Technical Education (CTE)

V Business Affairs

VI Administration

- A. Criteria for Evaluation of the Superintendent
- B. STEPS Status Report
- C. ODE Grant Status Update
- D. Legislative Update
- E. 2015/2016 Chamber Memberships
- F. SOESD Board Policy Review
- G. First Reading – Board Policy 3440 – Reporting Requirements Regarding Sexual Conduct with Students
- H. Licensed Contract for 2014-2015
- I. Superintendent Search Process Status Report

VII Miscellaneous

- A. SOESD Budget Committee Meeting – Wednesday, May 13, 2015, 7:00 PM, Upstairs Conference Room, SOESD Medford Office
- B. OAESD Annual Spring Conference – May 14-16, 2015, Eagle Crest Resort, Redmond, Oregon
- C. Executive Session: ORS 192.660(2)(a) – May 11, 2015; 2:00 PM, Downstairs Conference Room, SOESD Medford Office
- D. Executive Session: ORS 192.660(2)(a) – May 19, 2015, 5:00 PM, SOESD Medford Office
- E. Regular Meeting – May 20, 2015, 7 PM, SOESD Medford Office

VIII Adjournment

*If you need accommodations due to a disability,
please call Jessica Bach at 541-776-8591 by Monday, April 13, 2015*