

NOTE: The scheduled time for the April 20, 2016 meeting of the SOESD Board of Directors has been changed to 4:00 p.m.

Board members may attend a Community Education Forum at 6:00 p.m. at the Medford Education Center-Board Room, 815 South Oakdale Avenue, Medford OR 97501

AGENDA

MEETING OF THE SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS, WEDNESDAY, APRIL 20, 2016, 4:00 PM, 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 16, 2016
- C. Personnel Report
- D. Financial Report

III Communications

Superintendent's Meeting Schedule for April, May, and June 2016

IV Business Affairs

- A. 2015-2016 Southern Oregon ESD Resolution #16
- B. 2015-2016 Southern Oregon ESD Resolution #17

V Administration

- A. Criteria for Evaluation of the Superintendent
- B. 2016-2017 Chamber Memberships
- C. SOESD Board Policy Review
- D. First Reading – Board Policy 3450: Weapons in the Workplace
- E. Regional Advisory Council Appointment
- F. Approval of Job Descriptions

VI Miscellaneous

- A. SOESD Budget Committee Meeting – Wednesday, May 11, 2016, 7:00 PM, Upstairs Conference Room, SOESD Medford Office
- B. SOESD Board of Directors Regular Meeting – May 18, 2016, 6:00 PM, SOESD Medford Office
- C. OAESD Annual Spring Conference – May 19-21, 2016, Eagle Crest Resort, Redmond, Oregon

VII Adjournment

Scott Beveridge
Superintendent

*If you need accommodations due to a disability,
please call Jessica Bach at 541-776-8591 by Monday, April 18, 2016*