

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,  
WEDNESDAY, OCTOBER 15, 2014, 7:00 P.M., DOWNSTAIRS CONFERENCE ROOM  
101 NORTH GRAPE STREET, MEDFORD, OREGON

**I. Preliminary**

- A. Call to Order
- B. Pledge of Allegiance
- C. Comments from the Association
- 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

**III. Communications**

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

**IV. Education**

SOESD Media Materials Library

**V. Administration**

- A. STEPS Program Status Report
- B. 2014/2015 SOESD Local Service Plan
- C. Compensation for Non-Bargaining Labor Groups
- D. SOESD Achievement Compact
- E. Status of the Early Learning Hub

**VI. Business Affairs**

- A. 2014/2015 SOESD Budget Calendar
- B. Affordable Care Act (ACA) Requirements
- C. Custodial Services, SOESD Phoenix Office

**VII. Old Business**

- A. Contract for Services with ProCare Therapy
- B. SOESD Superintendent's Goals for 2014/2015

**VIII. Miscellaneous**

- A. 2014 OSBA Annual Convention, November 13-16, 2014, Portland Marriott Downtown Waterfront Hotel
- B. Next Regular SOESD Board Meeting, Wednesday, November 19, 2014, 7 PM, Southern Oregon ESD, Medford Office.
- C. AESA Annual Conference, December 3-6, 2014, San Diego Bay Hilton, San Diego, California

**IX. Adjournment**

*If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by Monday, October 13, 2014.*