

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,
WEDNESDAY, OCTOBER 21, 2015, 6:00 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 2015

IV. Education

Regional Programs Overview

V. Administration

- A. 2016/2017 SOESD Local Service Plan
- B. Regional Advisory Council Appointment
- C. Statewide Grants Update
- D. Contract with ProCare Therapy
- E. Contract for Mentoring Services with Professional Educational Resources, LLC.
- F. Long Term Care and Treatment (LTCT) Contracts
- G. OSBA Elections

VI. Business Affairs

- A. Authorization for Staff to Sign Checks
- B. 2015/2016 Southern Oregon ESD Resolution #6
- C. 2015/2016 Southern Oregon ESD Resolution #7
- D. 2015/2016 Southern Oregon ESD Resolution #8
- E. Audiology Equipment Purchase
- F. 2016/2017 SOESD Budget Calendar

VII. Old Business

SOESD Superintendent's Goals for 2015/2016

VIII. Miscellaneous

IX. Adjournment

*If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by
Monday, October 19, 2015.*