

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 21, 2016, 6:00 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 2016

IV. Education

Autism Clinic and the Autism Training Institute

V. Administration

- A. 2016/2017 OAESD Dues
- B. Nominations for OSBA Board of Directors
- C. SOESD Superintendent's Goals for 2016/2017
- D. Local Service Plan Process
- E. Approval of Non-Licensed Administrative Job Descriptions
- F. Medford School District's Study of Services
- G. Contract for Services with ProCare Therapy
- H. Professional Development Services Contract with Teachers Development Group
- I. USDA RUS Grant Request for Proposals (RFP)
- J. Preschool Promise Grant Awards
- K. Bargaining Teams for Classified and Licensed Contract Negotiations

VI. Business Affairs

- A. Related Party Questionnaire
- B. Financial Software Conversion
- C. 2016-2017 SOESD Resolution #5
- D. Healthy and Safe Facilities Plan

VII. Executive Session

The board will meet in Executive Session to consider information or records that are exempt by law from public inspection pursuant to ORS 192.660(2)(f).

VIII. Open Session

Superintendent's Contract, 2016-2017

IX. Miscellaneous

- A. OSBA Fall Regional Meeting, Monday, October 24, 2016, Inn at the Commons, 200 North Riverside, Medford
- B. 2016 OSBA Annual Convention, November 10-13, 2016, Portland Marriott Downtown Waterfront Hotel
- C. AESA Annual Conference, November 30-December 2, 2016, International Trade and Convention Center, Savannah, Georgia
- D. Next Regular Meeting, Wednesday, October 19, 2016, 6:00 PM, Southern Oregon ESD, Medford Office.

X. Adjournment

If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by Monday, September 19, 2016.