

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS  
WEDNESDAY, MARCH 15, 2017, 6 PM, DOWNSTAIRS CONFERENCE ROOM,  
101 NORTH GRAPE STREET, MEDFORD OR 97501

**I. Preliminary**

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from the Associations
- E. Statements from the Audience
- F. Requests from the Audience to Address Agenda Items

**II. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of February 15, 2017
- C. Personnel Report
- D. Financial Report

**III. Communication**

Superintendent's Schedule for March, April, and May 2017

**IV. Education**

STEPS Classroom Update

**V. Administration**

- A. Legislative and Budget Review
- B. 2017-2018 Local Service Plan/Resolution Programs
- C. Evaluation of the Superintendent – Survey Questions
- D. Authority to Layoff/Reduce in Force
- E. SOESD Board Policy Review
- F. *The OR Project* Presentation in Dublin, Ireland
- G. Non-Licensed Administrative Salary Schedule
- H. New / Updated Non-Licensed Administrative Job Descriptions
- I. Amendments to Early Learning Hub Subcontracts

**VI. Business Affairs**

**VII. Miscellaneous**

- A. Next Regular Meeting, Wednesday, April 19, 2017, 6:00 p.m., Southern Oregon ESD, Medford Office
- B. Jackson County Elections Candidate Filing Deadline, March 16, 2017
- C. SOESD Budget Committee Meeting, May 10, 2017, 6:00 p.m. in the Upstairs Conference Room, SOESD Medford Office
- D. OAESD Annual Spring Conference, May 18-20, 2017, Eagle Crest Resort, Redmond, Oregon

**VIII. Adjournment**

*If you need accommodations due to a disability,  
please call Jessica Bach at 541-776-8591 by Monday, March 13, 2017*