

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 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
- G. Employee Recognition

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
- C. Personnel Report
- D. Financial Report

III. Communication

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

IV. Education

SOESD's Program for Deaf and Hard of Hearing (PDHH) and Program for the Visually Impaired (PVI)

V. Administration

- A. Employee Appreciation Weeks
 - 2016/2017 SOESD Resolution #7 – Classified Appreciation Week, March 6-10, 2017
 - 2016/2017 SOESD Resolution #8 – Licensed Appreciation Week, May 1-5, 2017
- B. Local Service Plan Update
- C. Grants Pass School District 2017-18 Buy-back Model
- D. Memorandum of Understanding with the Classified Association – Establishing Seniority
- E. Memorandums of Agreement with the Associations – Presidents' Day

VI. Business Services

- A. 2016/2017 SOESD Resolution #9
- B. 2016/2017 SOESD Resolution #10

VII. Executive Session – Labor Negotiations, ORS 192.660 Section (2)(d)

VIII. Open Session

IX. Miscellaneous

- A. Next Regular Meeting, Wednesday, March 15, 2017, 6 PM Southern Oregon ESD, Medford Office
- B. OSBA/COSA Legislative Day, March 13, 2017 in Salem, Oregon
- C. OAESD Spring Conference, May 18-20, 2017, Eagle Crest Resort, Redmond, Oregon
- D. Jackson County Elections Calendar:
 - February 4, 2017 – First day for candidates to file
 - March 16, 2017 – Deadline for candidates to file
 - March 20, 2017 – Voter's pamphlet filing deadline
 - May 16, 2017 – Special Election

X. Adjournment

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