

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY,
FEBRUARY 18, 2015, 7 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 2015

IV. Education

- A. Board Member Reports – Classroom Visits; OSBA Labor and Employment Regional Workshop
- B. SOESD's Program for Visually Impaired (PVI)

V. Business Services

VI. Administration

- A. Employee Appreciation Weeks
 - 2014/2015 SOESD Resolution #11 – Classified Appreciation Week, March 2-6, 2015
 - 2014/2015 SOESD Resolution #12 – Licensed Appreciation Week, May 4-8, 2015
- B. Licensed bargaining and status of agreement
- C. Bargaining Teams for Classified and Licensed Bargaining
- D. Eagle Point School District's Decision Regarding Intent to Withdraw
- E. Local Service Plan Update
- F. Governor's Visit and Community Signing of Declarations of Cooperation
- G. Legislative Update
- H. Superintendent Vacancy

VII. Miscellaneous

- A. Next Regular Meeting, Wednesday, March 18, 2014, 7 PM Southern Oregon ESD, Medford Office
- B. OAESD Conference, May 14-16, 2015, Eagle Crest Resort, Redmond, Oregon

VIII. Adjournment

*If you need accommodations due to a disability,
please call Jessica Bach at 541-776-8591 by Tuesday, February 17, 2015*