

**AGENDA**  
**REGULAR MEETING OF THE SOUTHERN OREGON EDUCATION SERVICE DISTRICT**  
**BOARD OF DIRECTORS, WEDNESDAY, JUNE 21, 2017**  
**101 NORTH GRAPE STREET, MEDFORD, OREGON**  
*(immediately following the 6:00 p.m. SOESD Budget Hearing)*

- I. PRELIMINARY**
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Comments from the Associations
  - D. Recognition of Guests
  - E. Requests to Address Agenda Items
  - F. Recognition of Board Members and Business Manager
  
- II. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of Minutes: Budget Committee Meeting of May 10, 2017; Regular Meeting of May 17, 2017
  - C. Personnel Report
  - D. Financial Report
  
- III. COMMUNICATIONS**

SOESD Superintendent's Meeting Schedule
  
- IV. BUSINESS AFFAIRS**
  - A. 2016/2017 SOESD Resolution #12 – Transfer of Appropriations
  - B. 2016/2017 SOESD Resolution #13 – Adopt, Appropriate, and Set Tax Rate
  
- V. ADMINISTRATION**
  - A. OAESD Governance Council Representative
  - B. OSBA 2017/2018 Dues
  - C. Bargaining Update
  - D. SOESD Strategic Planning
  - E. OAESD P-20 Network
  - F. Early Learning Hub Contract Amendments
  - G. Results of Regular District Elections – May 16, 2017
  - H. Progress Report on Superintendent's Goals for 2016-2017
  
- VI. EXECUTIVE SESSION – ORS 192.660 (2)(i)**

The SOESD Board of Directors will meet in Executive Session to evaluate the SOESD Superintendent. Formal action on the superintendent's evaluation will take place in Open Session.
  
- VII. OPEN SESSION – BOARD ACTION ON SUPERINTENDENT'S EVALUATION**
  
- VIII. MISCELLANEOUS**
  - A. Board of Directors Organizational Meeting – Wednesday, July 12, 2017, 6:00 p.m., Medford Office
  - B. 2017 OSBA Summer Board Conference – Preconference: July 14, 2017; Main Conference, July 15-16, 2017 at The Riverhouse in Bend, Oregon
  - C. 2017 OSBA Annual Convention – November 9-12, 2017, Portland Marriott Downtown Waterfront
  - D. OSBA's New Board Member Trainings
  
- IX. ADJOURNMENT**

*If you need accommodations due to a disability, please call Jessica Bach  
at 541-776-8591 by June 20, 2017.*

**BUDGET HEARING OF THE SOUTHERN OREGON EDUCATION SERVICE  
DISTRICT BOARD OF DIRECTORS, WEDNESDAY, JUNE 21, 2017, DOWNSTAIRS  
CONFERENCE ROOM, 101 NORTH GRAPE STREET, MEDFORD, 6:00 P.M.**

**AGENDA**

- A. Call to Order
- B. Update on Approved Budget
- C. Comments from the Public
- D. Adjourn

**Scott Beveridge  
Superintendent**

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at (541) 776-8591 by June 20, 2017.*