

Meeting of the Southern Oregon ESD Board of Directors
Wednesday, November 15, 2017, 6:00 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
 - C. Personnel Report
 - D. Financial Report

- III. Communication**

Superintendent's Schedule for November through December 2017 and January 2018

- IV. Business Services**

2016-2017 SOESD Audit Report

- V. Executive Session**

The board will meet in Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations. ORS 192.660(2)(d).

- VI. Open Session**

- VII. Education**

OSBA Annual Convention – Board and Superintendent Report

- VIII. Administration**
 - A. Oregon School Boards Association (OSBA) Election
 - B. OSBA Resolution: Reorganization of OSBA
 - C. Holly Theater Renovation Project
 - D. Central Point School District Intent to Withdraw from Southern Oregon ESD
 - E. Medford School District Intent to Withdraw from Southern Oregon ESD
 - F. 2017-2018 SOESD Local Service Plan Discussions
 - G. Non-Licensed Administrator / Confidential Salary Schedule
 - H. Labor Negotiations

- IX. Miscellaneous**
 - A. AESA Annual Conference, November 30 – December 2, 2017, San Antonio, Texas
 - B. Next Regular SOESD Board Meeting, Wednesday, January 17, 2018, 6 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 Tuesday, November 14, 2017.*