

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY,
FEBRUARY 17, 2016, 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 2016

IV. Education

SOESD's Program for Deaf and Hard of Hearing (PDHH)

V. Administration

- A. Employee Appreciation Weeks
 - 2015/2016 SOESD Resolution #13 – Classified Appreciation Week, March 7-11, 2016
 - 2015/2016 SOESD Resolution #14 – Licensed Appreciation Week, May 2-6, 2016
- B. Early Learning Hub Update
- C. SOELS Project Funding Awards
- D. Local Service Plan Update
- E. Legislative Update
- F. Regional Grants Update

VI. Business Services

- A. Authorized Designation of Depository of Funds
- B. Warehouse Lease

VII. Miscellaneous

- A. Next Regular Meeting, Wednesday, March 16, 2016, 6 PM Southern Oregon ESD, Medford Office
- B. OAESD Spring Conference, May 19-21, 2016, 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 16, 2016*