

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 21, 2018, 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

**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 2018

**IV. Strategic Planning Report**

**V. Education**

Youth Transition Program (YTP)

**VI. Administration**

- A. Local Service Plan Update
- B. Legislative Update
- C. OAESD P20 Network Update

**VII. Business Services**

**VIII. Executive Session** – Property transactions, ORS 192.660 Section (2)(e)

**IX. Open Session**

**X. Miscellaneous**

- A. Next Regular Meeting, Wednesday, March 21, 2018, 6 PM Southern Oregon ESD, Medford Office
- B. SOESD Budget Committee Meeting, May 9, 2018, 6 PM, Southern Oregon ESD, Medford Office
- C. OAESD Spring Conference, May 17-18, 2018, Eagle Crest Resort, Redmond, Oregon

**XI. Adjournment**

*If you need accommodations due to a disability,  
please call Jessica Bach at 541-776-8591 by Tuesday, February 20, 2018*