

AGENDA

**MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,
WEDNESDAY, MAY 17, 2017, DOWNSTAIRS CONFERENCE ROOM,
SOESD MEDFORD OFFICE, 101 N GRAPE STREET, MEDFORD, OREGON, 6:00 PM**

I. Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from Associations
- E. Requests to Speak to Agenda Items

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
- C. Personnel Report
- D. Financial Report

III. Communications

Superintendent's Meeting Schedule for the months of May, June, and July 2017

IV. Business Affairs

- A. Bonds for Clerk and Deputy Clerk
- B. Southern Oregon ESD 2016-2017 Resolution #11

V. Administration

- A. 2017-2018 OAESD Dues
- B. Proposed 2017/2018 Board of Directors Meeting Schedule
- C. Legislation and Education Update
- D. Status of Business Manager and Human Resources Manager Searches
- E. Services to Grants Pass School District, 2017-2018

VI. Miscellaneous

- A. Budget Hearing and Regular Meeting – June 21, 2017, 6:00 PM, SOESD Medford Office
- B. OSBA Summer Camp, July 14-16, 2017, Riverhouse Hotel & Convention Center in Bend

VII. Adjournment

**Scott Beveridge
Superintendent**

*If you require accommodations due to a disability, please call
Jessica Bach at (541) 776-8591 by May 16, 2017.*