

AGENDA

**MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,
WEDNESDAY, MAY 18, 2016, 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 2016

IV. Education

AmeriCorps Program at Gilbert Creek CDC

V. Business Affairs

- A. Bonds for Clerk and Deputy Clerk
- B. Contracts and Purchasing Authority

VI. Administration

- A. Licensed Contract Agreement, 2015-2016
- B. Second Reading Board Policy 3450 – Weapons in the Workplace
- C. First Reading Board Policy 1410 – Board Meeting Minutes
- D. Board Policy Revisions Under Consideration:
 - Board Policy 7500 – Internet Safety
 - Board Policy 8700 – Computer Use
- E. E-Rate Contract
- F. Proposed 2016/2017 Board of Directors Meeting Schedule

VII. Executive Session – ORS 192.660(2)(d) – The SOESD Board of Directors will meet in Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

VIII. Open Session

IX. Miscellaneous

- A. Budget Hearing and Regular Meeting – June 15, 2016, 6:00 PM, SOESD Medford Office
- B. OSBA Summer Camp, July 15-17, 2016, Riverhouse Hotel & Convention Center in Bend

X. Adjournment

**Scott Beveridge
Superintendent**

*If you require accommodations due to a disability, please call
Jessica Bach at (541) 776-8591 by May 16, 2016.*