

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 20, 2017, 6:00 PM, DOWNSTAIRS CONFERENCE ROOM
101 NORTH GRAPE STREET, MEDFORD OREGON

- I. Preliminary**
 - A. Call to Order
 - B. Oath of Office
 - C. Pledge of Allegiance
 - D. Comments from the Associations
 - E. Recognition of Guests
 - F. Statements from the Audience
 - G. Requests to Address Agenda Items

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

- III. Communications**

Superintendent's Schedule for September, October, and November 2017

- IV. Education**
 - A. Overview of SOESD Programs
 - B. Special Education: Regional Programs

- V. Administration**
 - A. Nominations for OSBA Legislative Policy Committee
 - B. Local Service Plan Process
 - C. SOESD Goals
 - D. Contract for Services with ProCare Therapy
 - E. Contract for Services with PresenceLearning
 - F. Preschool Promise Grant Awards
 - G. Grant Updates

- VI. Business Affairs**

Related Party Questionnaire

- VII. Miscellaneous**
 - A. Next Regular Meeting, Wednesday, October 18, 2017, 6:00 PM, Southern Oregon ESD, Medford Office.
 - B. OSBA Fall Regional Meeting, Monday, October 25, 2017, Inn at the Commons, 200 North Riverside, Medford
 - C. OAESD Superintendents and Board Fall Summit, November 9, 2017, 7:30 AM – 4:30 PM, Portland Marriott Downtown Waterfront.
 - D. 2017 OSBA Annual Convention, November 9-12, 2017, Portland Marriott Downtown Waterfront Hotel
 - E. AESA Annual Conference, November 30-December 2, 2017, JW Marriott, San Antonio, Texas.

- VIII. Adjournment**

*If you need assistance due to a disability, please call Jessica Bach
at 541-776-8591 by Tuesday, September 19, 2017.*