

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,  
WEDNESDAY, OCTOBER 18, 2017, 6:00 P.M., DOWNSTAIRS CONFERENCE ROOM  
101 NORTH GRAPE STREET, MEDFORD, OREGON

- I. Preliminary**
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Comments from the Associations
  - D. Recognition of Guests
  - E. Statements from the Audience
  - F. Requests to Address Agenda Items
  
- II. Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes
  - C. Personnel Report
  - D. Financial Report
  
- III. Education**

Computer Information Services
  
- IV. Communications**

Superintendent's Schedule for October, November, and December 2017
  
- V. Administration**
  - A. Regional Advisory Council Appointments
  - B. 2017-2018 SOESD Local Service Plan
  - C. Superintendent's Goals for 2017-2018
  - D. SOESD Board Director Resignation and Vacancy
  
- VI. Business Affairs**

2017/2018 SOESD Budget Year Calendar
  
- VII. Executive Session**

The board will meet in Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations. ORS 192.660(2)(d).
  
- VIII. Open Session**
  
- IX. Miscellaneous**
  - A. OSBA Fall Regional Meeting, Wednesday, October 25, 2017, 6:00 PM, Inn at the Commons, 200 North Riverside, Medford
  - B. OAESD Superintendents and Board Fall Summit, November 9, 2017, 7:30 AM – 4:30 PM, Portland Marriott Downtown Waterfront
  - C. 2017 OSBA Annual Convention, November 9-12, 2017, Portland Marriott Downtown Waterfront Hotel
  - D. Next Regular Meeting, Wednesday, November 15, 2017, 6:00 PM, Southern Oregon ESD, Medford Office
  - E. AESA Annual Conference, November 30-December 2, 2017, JW Marriott, San Antonio, Texas.
  
- X. Adjournment**

*If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by  
Wednesday, October 18, 2017 at 3:00 p.m.*