

AGENDA

Southern Oregon Education Service District Board of Directors Regular Meeting

Wednesday, June 20, 2018

Immediately following the 6:00 PM SOESD Budget Hearing

Downstairs Conference Room, 101 North Grape Street, Medford OR



1. PRELIMINARY

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

2. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: Budget Committee Meeting of May 9, 2018; Regular Meeting of May 16, 2018
- C. Personnel Report
- D. Financial Report

3. COMMUNICATION

Superintendent's Schedule for June, July, and August 2018

4. EDUCATION – Traumatic Brain Injury (TBI)

5. BUSINESS AFFAIRS

- A. 2017-2018 SOESD Resolution #8 - Transfer of Appropriations
- B. 2017-2018 SOESD Resolution #9 - Adopt, Appropriate, and Set Tax Rate

6. ADMINISTRATION

- A. OAESD Membership Dues, 2018-2019
- B. Intensive 25 Spanish Immersion Professional Learning Program in Mexico
- C. New Licensed Job Description: Migrant Counselor
- D. Presence Learning Contract Amendment
- E. Compensation for Non-Bargaining Labor Groups, 2018-2019
- F. Memorandums of Understanding with SOBC/SOESDEA
- G. 2018-2019 Board Training and Planning Session
- H. Final Report on Superintendent's Goals

7. EXECUTIVE SESSION – ORS 192.660 (2)(i)

The Board of Directors will meet in Executive Session to evaluate the SOESD Superintendent. Formal action on the superintendent's evaluation will take place in Open Session.

8. OPEN SESSION – Board Action on Superintendent's Evaluation

9. MISCELLANEOUS

- A. Board of Directors Organizational Meeting – Wednesday, July 11, 2018, 6:00 PM, Medford Office
- B. Office Barbecue and Potluck Luncheon to Celebrate the Beginning of Summer, June 22, 2018, 11:30 AM, Medford Office
- C. OSBA Summer Camp, July 20-22, 2018, Riverhouse Convention Center in Bend, Oregon
- D. Board Training in August (TBD)
- E. All Staff Inservice, August 24, 2018, Stevenson Union, Southern Oregon University, 9:00 AM

10. ADJOURNMENT

*If you need accommodations due to a disability, please call Jessica Bach
at 541-776-8591 by Tuesday, June 19, 2018.*