

## AGENDA

### Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

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6:00 PM – Wednesday, November 28, 2018

Downstairs Conference Room, 101 North Grape Street, Medford OR

101 North Grape Street, Medford, Oregon



#### 1. Preliminary

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

#### 2. Consent Agenda

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

#### 3. Communication

Superintendent's Schedule for November through December 2018 and January 2019

#### 4. Business Services

- A. 2017-2018 SOESD Audit Report
- B. 2018-2019 Southern Oregon ESD Resolution 7

#### 5. Education

- A. OSBA Annual Convention – Board and Superintendent Report
- B. Diversity, Equity, and Inclusion Workgroups

#### 6. Administration

- A. Oregon School Boards Association (OSBA) Election
- B. Board Member Resignation
- C. OAESD Governance Council Representative
- D. Bargaining Team for Licensed Contract Negotiations
- E. 2019-2020 SOESD Local Service Plan

#### 7. Miscellaneous

- A. Special Board Meeting – Work Session, Thursday, November 29, 2018, 5:00 – 8:00 PM, Southern Oregon ESD, Medford Office.
- B. Next Regular Meeting: Wednesday, January 16, 2019, 6:00 PM, Southern Oregon ESD, Medford Office.
- C. AESA Annual Conference, November 28- December 1, 2018, Broadmoor Hotel, Colorado Springs, Colorado.
- D. Jackson County Special Elections, May 2019

#### 8. Adjournment

*The meeting location is accessible to persons with disabilities. In accordance with the ADA, requests for accommodations should be made at least 48 hours before the meeting to:*

*Jessica Bach, Southern Oregon ESD, 101 North Grape Street, Medford OR 97501*

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