

AGENDA

Southern Oregon Education Service District Board of Directors Regular Meeting

6:00 PM – Wednesday, May 15, 2019

Downstairs Conference Room, 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
- F. Requests from the Audience to Address Agenda Items

2. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of April 17, 2019
- C. Personnel Report
- D. Financial Report

3. COMMUNICATION

- A. Superintendent's Schedule for May, June, and July 2019
- B. Diversity, Equity, and Inclusion District Collaborative Workgroup

4. ADMINISTRATION

- A. Proposed 2018-2019 Board of Directors Meeting Schedule
- B. Legislative Update
- C. Strategic Planning Reports

5. BUSINESS AFFAIRS

Healthy and Safe Schools Plan

6. MISCELLANEOUS

- A. OAESD Spring Conference, May 15-17, 2019, Sunriver Resort in Sunriver, Oregon
- B. SOESD Budget Hearing and Regular Meeting, Wednesday, June 19, 2019, 6:00 PM in the Downstairs Conference Room, Medford Office
- C. OSBA Summer Camp, July 19-21, 2019, Riverhouse Convention Center in Bend, Oregon

7. 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

Phone: 541-776-8591 Email: jessica_bach@soesd.k12.or.us