

AGENDA

Southern Oregon Education Service District BUDGET HEARING OF THE BOARD OF DIRECTORS

6:00 PM – Wednesday, June 19, 2019

Upstairs Conference Room, 101 North Grape Street, Medford, Oregon



1. Call to Order
2. Update on Approved Budget
3. Comments from the Public
4. Adjourn

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

AGENDA

Southern Oregon Education Service District

Board of Directors Regular Meeting

Wednesday, June 19, 2019

Immediately following the 6:00 PM Budget Hearing

Upstairs Conference Room, 101 North Grape Street, Medford, Oregon



1. PRELIMINARY

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Retiree Recognition
- E. Board Member Recognition
- F. Comments from the Associations
- G. Statements from the Audience and Requests to Address Agenda Items

2. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: Budget Committee Meeting of May 8, 2019; Regular Meeting of May 15, 2019
- C. Personnel Report
- D. Financial Report

3. COMMUNICATION

- A. Superintendent's Schedule for June, July, and August 2019
- B. Board Member Report: OAESD Spring Conference, May 16-17, 2019

4. BUSINESS AFFAIRS

- A. 2018-2019 SOESD Resolution #14 – Supplemental Budget
- B. 2018-2019 SOESD Resolution #15 – Appropriations Transfer
- C. 2018-2019 SOESD Resolution #16 – Adopt, Appropriate, and Set Tax Rate
- D. Line of Credit with First Interstate Bank
- E. Bonds for Clerk and Deputy Clerk

5. ADMINISTRATION

- A. OAESD Membership Dues for 2019-2020
- B. Early Learning Hub Contract
- C. Final Report on Superintendent's Goals

6. EXECUTIVE SESSION

- A. ORS 192.660(2)(d)**
To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- B. ORS 192.660(2)(i)**
The Board will meet in Executive Session to evaluate the SOESD Superintendent. Formal action on the superintendent's evaluation will take place in Open Session.

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

8. MISCELLANEOUS

- A. Board of Directors Organizational Meeting – Wednesday, July 17, 2019, 6:00 PM, Medford Office
- B. OSBA Summer Camp, July 19-21, 2019, Riverhouse Convention Center in Bend, Oregon
- C. All Staff Inservice, August 23, 2019, Stevenson Union, Southern Oregon University, 9:00 AM

9. ADJOURNMENT

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