

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS MEETING

6:00 PM – Wednesday, September 19, 2018

Downstairs Conference Room, 101 North Grape Street, Medford OR



1. Preliminary

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

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: July 11, 2018 Organizational Meeting
- C. Personnel Report
- D. Financial Report

3. Communications

SOESD Superintendent's Schedule of Meetings – September, October, and November 2018

4. Education Topic

- A. Southern Oregon Success (SORS)
- B. Board Member Report: OSBA Summer Board Conference

5. Administration

- A. Strategic Plan Update
- B. Southern Oregon Early Learning Hub Contract Amendment
- C. Contract for Services with ProCare Therapy
- D. Contract for Services with Presence Learning
- E. OAESD Legislative Committee
- F. 2018-2019 Southern Oregon ESD Resolution #5: Oregon ESD Support Network
- G. Nominations for OSBA Board of Directors
- H. Rescheduling the November Regular Board Meeting
- I. SOESD Board Work Session

6. Business Affairs

Related Party Questionnaire, 2017-2018

7. Miscellaneous

- A. Next Regular Meeting: Wednesday, October 17, 2018, 6:00 PM, Southern Oregon ESD, Medford Office
- B. OSBA Fall Regional Meeting, Wednesday, October 3, 2018, 6:00 PM, Inn at the Commons, 200 North Riverside, Medford
- C. OAESD Superintendents and Board Fall Summit, November 8, 2018, 7:30 AM – 4:30 PM, Portland Marriott Downtown Waterfront Hotel.
- D. 2018 OSBA Annual Convention, November 9-11, 2018, Portland Marriott Downtown Waterfront Hotel.
- E. AESA Annual Conference, November 28- December 1, 2018, Broadmoor Hotel, Colorado Springs, Colorado.

8. Adjournment

If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by Monday, September 17, 2018.