

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, October 16, 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. Employee Recognition
- E. Requests to Address Agenda Items
- F. Comments from Representatives of the Associations

2. Consent Agenda

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

3. Education Topic

Special Education Services

4. Communications

SOESD Superintendent's Schedule of Meetings –October, November, and December 2019

5. Administration

- A. Regional Advisory Council (RAC) Appointment
- B. 2019-2020 Local Service Plan
- C. Student Success Act (SSA)
- D. Strategic Planning Update
- E. Superintendent's Goals for 2019-2020
- F. Board Work Session

6. Business Affairs

2020-2021 SOESD Budget Year Calendar

7. Miscellaneous

- A. Next Regular Meeting: November 20, 2019, 6:00 PM, SOESD's Medford Office
- B. OSBA Fall Regional Meeting, October 30, 2019, 6:00 PM, Inn at the Commons, Medford
- C. OAESD Superintendents and Board Fall Summit, November 14, 2019, 7:30 AM – 4:30 PM, Portland Marriott Downtown Waterfront Hotel
- D. 2019 OSBA Annual Convention, November 14-17, 2019, Portland Marriott Downtown Waterfront
- E. AESA 2019 Annual Conference, December 4-7, 2019, JW Marriott Phoenix Desert Ridge Resort, Phoenix, Arizona
- F. NSBA 2020 Annual Conference and Exposition, April 4-6, 2020, Chicago, Illinois

9. 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: 541-776-8590 Ext 1116 Email: jessica_bach@soesd.k12.or.us