

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, April 15, 2020 by Video/Audio Conference

*Join by computer: <https://soesd.zoom.us/j/674989778>

Join by phone: 1 669 900 6833

Meeting ID: 674 989 778



1. Preliminary

- A. Call to Order/Roll Call
- B. Comments from the Associations
- C. **Requests from the Audience to Address Agenda Items

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of February 19, 2020
- C. Personnel Report
- D. Financial Report

3. Communication

Superintendent's Schedule for March, April, May, and June 2020

4. Administration

- A. Budget and Legislative Update
- B. Local Service Plan Update
- C. 2020-2021 Chamber Memberships
- D. Regional Advisory Council (RAC) Appointment – Superintendent Representative
- E. Board's Bargaining Team Representative(s) – Classified Contract Negotiations
- F. Authority to Layoff/Reduce in Force
- G. Approval of Licensed Job Description: School Counselor
- H. SOESD Board Policy Review
- I. First Reading: Board Policy 5920: Diversity, Equity, and Inclusion
- J. Date for Evaluation of the Superintendent, 2019-2020

5. Business Services

- A. 2020-2021 Budget Committee Membership
- B. 2019-2020 SOESD Resolution 8: Appropriation Transfer

6. Miscellaneous

- A. SOESD Budget Committee Meeting, May 13, 2020, 6:00 PM, Southern Oregon ESD
- B. Next Regular Meeting: Wednesday, May 20, 2020, 6:00 PM, Southern Oregon ESD

7. Adjournment

*Due to statewide restrictions and efforts to reduce the spread of COVID-19, the meeting of the Southern Oregon ESD Board of Directors will be conducted online.

**Members of the community will have opportunity to provide public comment regarding a specific agenda topic during the preliminary portion of the meeting. If you wish to speak to a specific agenda item, complete the request form provided at this link by 12:00 noon on Wednesday, April 15, 2020: <https://forms.gle/EZxZiJVmPvh6utmW7>