

# AGENDA

## Southern Oregon Education Service District BOARD OF DIRECTORS ORGANIZATIONAL MEETING

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6:00 PM – Wednesday, July 17, 2019

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



### 1. Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Oath of Office
- D. Election of Chair and Vice-Chair
- E. Comments from Representatives of the Associations
- F. Recognition of Guests
- G. Requests to Address Agenda Items

### 2. Consent Agenda

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

### 3. Communications

SOESD Superintendent's Schedule of Meetings – July, August, and September 2019

### 4. Administration

- A. SOESD Organizational Structure for 2019-2020
- B. Organizational Items for 2019-2020
- C. Oregon School Boards Association (OSBA) Annual Dues
- D. OAESD Governance Council Representative

### 5. Business Affairs

- A. 2019-2020 SOESD Resolutions 1, 2, 3 and 4
- B. Authorization for Staff to Sign Checks
- C. Filing Budget Documents

### 6. Executive Session

ORS 192.660(2)(d) – Labor Negotiations

### 7. Open Session

### 8. Miscellaneous

- A. OSBA Summer Board Conference, July 19-21, 2019, Riverhouse Convention Center, Bend
- B. All SOESD Staff Inservice, August 23, 2019, Southern Oregon University
- C. Next Regular Meeting: September 18, 2019, 6:00 p.m., SOESD's Medford Office
- D. OSBA Fall Regional Meeting, October 30, 2019, 6:00 PM, Inn at the Commons, Medford
- E. 2019 OSBA Annual Convention, November 14-17, 2019, Portland Marriott Downtown Waterfront

### 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*

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