

AGENDA

Southern Oregon Education Service District

BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, September 18, 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

- A. Equity Summit, August 19-20, 2019
- B. Technology Services

4. Executive Session ORS 192.660(2)(d) – Labor Negotiations

5. Open Session

6. Communications

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

7. Administration

- A. Southern Oregon Early Learning Hub Contracts
- B. Contract for Services with PresenceLearning
- C. Contract for Services with TherapyTravelers
- D. 2019-2020 Southern Oregon ESD Resolution #5: Oregon ESD Support Network
- E. Nominations for OSBA Legislative Policy Committee
- F. Compensation for Non-Bargaining Labor Groups, 2019-2020
- G. SOESD Board Professional Development and Training

8. Business Affairs

Related Party Questionnaire, 2018-2019

9. Miscellaneous

- A. Next Regular Meeting: October 16, 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. 2019 OSBA Annual Convention, November 14-17, 2019, Portland Marriott Downtown Waterfront
- D. AESA 2019 Annual Conference, December 4-7, 2019, JW Marriott Phoenix Desert Ridge Resort, Phoenix, Arizona
- E. 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

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