

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, January 15, 2020

Downstairs Conference Room, 101 North Grape Street, Medford OR

101 North Grape Street, Medford, Oregon



1. Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from the Associations
- E. Statements from the Audience
- F. Requests from the Audience to Address Agenda Items
- G. SOESD Board Recognition

2. Consent Agenda

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

3. Communication

Superintendent's Schedule for January, February, and March 2020

4. Education

Program for Deaf and Hard of Hearing (PDHH) Gallaudet Academic Bowl

5. Administration

- A. Travel Outside the Continental US – PDHH Students Competing in Academic Bowl
- B. Oregon School Boards Association (OSBA) Election
- C. Employee Appreciation Weeks
 - 2019-2020 SOESD Resolution #6 – Classified Appreciation Week, March 2-6, 2020
 - 2019-2020 SOESD Resolution #7 – Licensed Appreciation Week, May 4-8, 2020
- D. SOESD Local Service Plan, 2020-2021

6. Business Services

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

8. Open Session

9. Miscellaneous

- A. Work Session: January 29, 2020, 5:00 PM, Southern Oregon ESD, Medford Office
- B. Next Regular Meeting: Wednesday, February 19, 2020, 6:00 PM, Southern Oregon ESD, Medford Office.
- C. NSBA 2020 Annual Conference and Exposition, April 4-6, 2020, Chicago, Illinois

10. 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: 541-776-8591 Email: jessica_bach@soesd.k12.or.us