

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, February 19, 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

2. Consent Agenda

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

3. Communication

Superintendent's Schedule of Meetings for February, March, and April 2020

4. Education

Diversity, Equity, and Inclusion (DEI)

5. Administration

- A. Policy Development: Diversity, Equity, and Inclusion
- B. Policy Review Subcommittee
- C. Local Service Plan Update
- D. Update on Strategic Plan and Superintendent's Goals for 2019-2020

6. Business Services

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

8. Open Session

9. Miscellaneous

- A. Next Regular Meeting: Wednesday, March 18, 2020, 6:00 PM, Southern Oregon ESD, Medford Office.
- B. National School Board Association (NSBA) 2020 Annual Conference and Exposition, April 4-6, 2020, Chicago, Illinois.
- C. OAESD Spring Conference, May 10-12, 2020, Sunriver, Oregon
- D. SOESD Budget Committee Meeting, May 13, 2020, 6:00 PM, Southern Oregon ESD, Medford Office

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