

## AGENDA

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

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6:00 PM – Wednesday, May 20, 2020 by Video/Audio Conference

\*Join by computer: <https://soesd.zoom.us/j/97198218578>

Join by phone: 1 669 900 6833

Meeting ID: 971 9821 8578



#### 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 April 15, 2020
- C. Personnel Report
- D. Financial Report

#### 3. Communication

Superintendent's Schedule for May, June, and July 2020

#### 4. Administration

- A. Proposed 2020-2021 Board of Directors Meeting Schedule
- B. 2019-2020 Southern Oregon ESD Resolution #9: Oregon ESD Support Network
- C. Election of Chair-Elect, OAESD Officer Council
- D. Second Reading: Board Policy 5920 – Diversity, Equity, and Inclusion
- E. Budget and Legislative Update
- F. SSA Comprehensive Support Plan
- G. Strategic Planning Report
- H. Compensation for Non-Bargaining Labor Groups

#### 5. Business Services

2019-2020 SOESD Resolution #10: Supplemental Budget

#### 6. Miscellaneous

- A. SOESD Budget Hearing and Regular Meeting, Wednesday, June 17, 2020, 6:00 PM
- B. CANCELED: OSBA Summer Board Camp, July 10-12, 2020, Riverhouse Convention Center in Bend

#### 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, May 20, 2020: <https://forms.gle/EZxZiJVmPvh6utmW7>