

AGENDA

Southern Oregon Education Service District BUDGET HEARING OF THE BOARD OF DIRECTORS

6:00 PM – Wednesday, June 17, 2020

*Join by computer: <https://soesd.zoom.us/j/96945516804>

Join by phone: +1 669 900 6833

Meeting ID: 969 4551 6804



1. Call to Order
2. Update on Approved Budget
3. Comments from the Public
4. Adjourn

*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, June 17, 2020: <https://forms.gle/EZxZiJmPvh6utmW7>

AGENDA

Southern Oregon Education Service District

Board of Directors Regular Meeting



Wednesday, June 17, 2020

Immediately following the 6:00 PM Budget Hearing

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1. PRELIMINARY

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Retiree Recognition
- E. Comments from the Associations
- F. ** Requests 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 for June, July, and August 2020

4. BUSINESS AFFAIRS

- A. 2019-2020 SOESD Resolution #11 – Appropriations Transfer
- B. 2019-2020 SOESD Resolution #12 – Adopt, Appropriate, and Set Tax Rate
- C. Line of Credit with First Interstate Bank
- D. Bonds for Clerk and Deputy Clerk

5. ADMINISTRATION

- A. OAESD Membership Dues for 2020-2021
- B. Ready Schools, Safe Learners Guidance for School Year 2020-21
- C. Final Report on Superintendent's Goals

6. EXECUTIVE SESSION: ORS 192.660(2)(i)

The Board will meet in Executive Session to evaluate the SOESD Superintendent. Formal action on the superintendent's evaluation will take place in Open Session.

7. OPEN SESSION – Board Action on Superintendent's Evaluation

8. MISCELLANEOUS

- A. Board of Directors Organizational Meeting – Wednesday, July 15, 2020, 6:00 PM
- B. OSBA Virtual Summer Board Conference, Saturday, July 11, 2020, 8:00 AM – 12:00 PM
- C. All Staff Inservice, August 28, 2020, Location and format to be determined

9. ADJOURNMENT