

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, February 20, 2019

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 for February, March, and April 2019

4. Education

Collaborative Center for Autism

5. Executive Session

- ORS 192.660 (2)(d) – Labor Negotiations
- ORS 192.660 (2)(e) – Real Property Transactions

6. Open Session

7. Administration

- A. Collective Impact Training in Toronto, Canada
- B. Local Service Plan Update
- C. Contracting Considerations

8. Business Services

- A. 2018-2019 SOESD Resolution #11 – Adopt and Appropriate
- B. 2018-2019 SOESD Resolution #12 – PACE Declaration of Trust and Form of Joinder to Trust Agreement

9. Miscellaneous

- A. Next Regular Meeting: Wednesday, March 20, 2019, 6:00 PM, Southern Oregon ESD, Medford Office.
- B. SOESD Budget Committee Meeting, May 8, 2019, 6:00 PM, Southern Oregon ESD, Medford Office
- C. OAESD Spring Conference, May 15-17, 2019, Sunriver, Oregon
- D. Special District Election Calendar
 - February 9, 2019 – First day for candidates to file
 - March 21, 2019 – Last day for candidates to file
 - March 25, 2019 – Voter's pamphlet filing deadline
 - May 21, 2019 – May Election/Regular District Election

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