

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, April 17, 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
- G. Employee Recognition

2. Consent Agenda

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

3. Communication

Superintendent's Schedule for April, May, and June 2019

4. Education

Early Childhood Services (ECS)

5. Administration

- A. 2019-2020 Chamber Memberships
- B. 2019 Board Nominee for OAESD Chair-Elect
- C. Strategic Planning Update
- D. SOESD Board Policy Review

6. Business Services

- A. 2019-2020 Budget Committee Membership
- B. 2018-2019 SOESD Resolution 13 – Adopt and Appropriate
- C. Healthy and Safe Schools Plan (HASS)

7. Miscellaneous

- A. SOESD Budget Committee Meeting, May 8, 2019, 6:00 PM, Southern Oregon ESD, Medford Office
- B. Next Regular Meeting: Wednesday, May 15, 2019, 6:00 PM, Southern Oregon ESD, Medford Office.
- C. OAESD Spring Conference, May 15-17, 2019, Sunriver, Oregon
- D. OSBA Summer Board Conference, July 19-21, 2019, Riverhouse Convention Center in Bend.

8. 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