

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING - RESCHEDULED

6:00 PM – Wednesday, ~~March 20, 2019~~ **April 3, 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: Regular Meeting of February 20, 2019
- C. Personnel Report
- D. Financial Report

3. Executive Session

Records Exempt by Law from Public Inspection - ORS 192.660(2)(f)

4. Open Session

5. Communication

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

6. Education

Regional Programs

7. Administration

- A. Budget and Legislative Update
- B. Local Service Plan Update
- C. SOCTEC Update
- D. Special Education Update
- E. Strategic Plan Update
- F. Contracting Considerations
- G. Authority to Layoff/Reduce in Force
- H. Date for Evaluation of the Superintendent, 2018-2019
- I. SOESD Board Policy Review

8. Business Services

2018-2019 Budget Committee Membership

9. Miscellaneous

- A. Next Regular Meeting: Wednesday, April 17, 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