

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS ORGANIZATIONAL MEETING

6:00 PM – Wednesday, July 15, 2020

*Join by computer: <https://soesd.zoom.us/j/97762491735>

Join by phone: +1 669 900 6833

Meeting ID: 977 6249 1735



1. Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Comments from Representatives of the Associations
- D. Recognition of Guests
- E. **Requests to Address Agenda Items

2. Consent Agenda

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

3. Communications

SOESD Superintendent's Schedule of Meetings – July, August, and September 2020

4. Administration

- A. SOESD Board Member Resignation and Vacancy
- B. SOESD Organizational Structure for 2020-2021
- C. Organizational Items for 2020-2021
- D. OAESD Governance Council Representative
- E. Diversity, Equity, and Inclusion

5. Business Affairs

- A. 2020-2021 SOESD Resolutions 1, 2, 3 and 4
- B. Authorization for Staff to Sign Checks
- C. Filing Budget Documents

6. Miscellaneous

- A. All SOESD Staff Inservice, August 28, 2020, Location and format to be determined
- B. Next Regular Meeting: September 16, 2020, 6:00 PM
- C. OSBA Fall Regional Meeting, repurposed meeting and format details to be announced

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, July 15, 2020: <https://forms.gle/EZxZiJmPvh6utmW7>