

AGENDA
Southern Oregon Education Service District
BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, October 21, 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
- D. Financial Report

3. Board Vacancy, Zone 4

- A. Interview
- B. Action on Board Vacancy

4. Communications

SOESD Superintendent's Schedule of Meetings – September, October, and November 2020

5. Administration

- A. OSBA Dues for 2020-2021
- B. OAESD Dues for 2020-2021
- C. Nominations for OAESD Legislative Committee
- D. Regional Advisory Council (RAC) Appointments
- E. Contract for Services with Sound Discipline
- F. Contract for Services with E-Therapy
- G. Contract for Services with PresenceLearning
- H. Contract for Services with ProCare
- I. Contract for Services with Therapy Travelers
- J. Board Policy - All Students Belong

6. Business Affairs

Related Party Questionnaire

7. Miscellaneous

- A. Next Regular Meeting: November 18, 2020, 6:00 PM
- B. OSBA Virtual Fall Legislative Update: Oct 20 at 12:00 PM, Oct 22 at 5 PM, Oct 24 at 9 AM
- C. OSBA Virtual Annual Convention: November 14, 2020, 8:00 AM – 4:00 PM

8. 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, October 21, 2020:

<https://forms.gle/wMXvG1xmsNTqmeRo9>