

**Southern Oregon Education Service District
BOARD OF DIRECTORS' WORK SESSION**

5:00 PM – Wednesday, February 16, 2022

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

Join by phone: +1 669 900 6833 | Meeting ID: 977 6249 1735



AGENDA

1. Call to Order / Roll Call

2. SOESD Board Policy Rewrite
 - Review of Proposed Policies Section A/B: Board Governance and Operations
 - BBF Board Member Standards of Conduct
 - BBFA..... Board Member Ethics and Conflicts of Interest
 - BBFB..... Board Member Ethics and Nepotism
 - BBFC..... Reporting of Suspected Abuse of a Child
 - BCB..... Board Officers
 - BCF Advisory Committees to the Board
 - BD/BDA Board Meetings
 - BDC Executive Sessions
 - BDDG Minutes of Board Meeting
 - BDDH Public Comment at Board Meetings
 - BF Policy Development
 - BFD..... Board Policy Implementation
 - BFE Administration in the Absence of Policy
 - BFF Suspension of Policies
 - BFG..... Board Policy Review
 - BG Board-Staff Communications
 - BH/BHA..... Orientation of New Board Members
 - BHB Board Member Development
 - BHD Board Member Compensation and Expense Reimbursement

3. Adjournment

*Due to continued efforts to reduce the spread of COVID-19, the work session of the Southern Oregon ESD Board of Directors will be conducted online.