

NOTICE OF EXECUTIVE SESSION MEETING
Southern Oregon Education Service District
Board of Directors

7:00 PM – Monday, April 18, 2022

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

Join by phone: +1 669 900 6833

Meeting ID: 977 6249 1735



AGENDA

- 1. Open Session / Roll Call**

- 2. Executive Session:** ORS 192.660(2)(d) – Labor Negotiations
The board will meet in executive session, pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

- 3. Open Session**

- 4. Adjournment**

**ANNOTATED AGENDA
SPECIAL MEETING
SOUTHERN OREGON EDUCATION SERVICE DISTRICT**

1:30 PM – Thursday, October 29, 2020

Video/Audio Conference

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

Join by phone: +1 669 900 6833

Meeting ID: 977 6249 1735

1. Open Session

- A. Call to Order
- B. Roll Call
- C. Requests to Address Agenda Items

2. Administration

Contract Award for Demolition and Hazardous Materials Abatement Project

Administration is seeking board authorization to award a contract for demolition, hazardous materials abatement, and debris removal at the SOESD's Phoenix office. Seven (7) bids were received from contractors through a competitive bid process. Administration recommends the board award the contract to 3 Kings Environmental in the amount of \$175,535.27 for the project. Dan Weaver, Chief Financial Officer, will be available to answer your questions during the meeting.

Proposed Motion: Move to award the SOESD Demolition and Hazardous Materials Abatement project to 3 Kings Environmental in the amount of \$175,535.27.

3. Adjournment