

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

---

5:00 PM – Wednesday, June 15, 2022  
SOESD Administration Office – Upstairs Conference Room  
101 North Grape Street in Medford, Oregon



To Attend Remotely:  
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 D: Fiscal Management
    - DB ..... ESD Budget
    - DBC ..... Budget Calendar
    - DBEA ..... Budget Committee
    - DBK ..... Budget Transfer Authority
    - DD ..... Grant Funding Proposals and Applications
    - DDA ..... Local Service Plan
    - DFA ..... Investment of Funds
    - DGA ..... Authorized Signatures
    - DID ..... Property Inventories
    - DLC ..... Expense Reimbursements
    - DN ..... Disposal of ESD Property
  
3. Adjournment