

AGENDA
Southern Oregon Education Service District
BOARD OF DIRECTORS SPECIAL MEETING

6:00 PM – Monday, June 27, 2022

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

2. BUSINESS SERVICES

2021-2022 Southern Oregon ESD Resolution #13 – Appropriations Transfer

3. ADJOURNMENT

ANNOTATED AGENDA
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Board of Directors Special Meeting

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1. OPEN SESSION

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2. BUSINESS SERVICES

2021-2022 Southern Oregon ESD Resolution #13 – Appropriations Transfer

This resolution is an appropriation transfer of funds to ensure that all remaining allocations for the special education choice and equity process and the general fund local service plan can be paid out as the fiscal year is closed. ([Page 3](#))

PROPOSED ACTION: Move to approve 2021-2022 SOESD Resolution #13, Appropriations Transfer.

3. ADJOURNMENT

**2021-2022 Southern Oregon ESD
RESOLUTION #13
June 27, 2022**

BE IT RESOLVED by the Board of Directors of Southern Oregon Education Service District that the following transfer of appropriations are made for the 2021-2022 fiscal year:

General Fund (100):

From:

Function 1000 – Instruction Services	\$ 200,000
Function 2000 – Support Services	\$ 800,000
Function 6000 – Contingency	\$ 300,000

To:

Function 5200 – Interfund Transfers	\$ 800,000
Function 5300 – Apportionment of Funds	\$ 500,000

Reason for transfers: General Fund (100): \$500,000 is moved into Function 5300 – Apportionment of Funds to ensure that all remaining allocations for the special education Choice & Equity process, and the general fund local service plan can be paid as the fiscal year closes. \$800,000 is transferred to provide program support.

Rosie Converse, Chair

Scott Beveridge, Superintendent-Clerk