

## AGENDA

### Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, April 16, 2025

SOESD Administration Office | 101 North Grape Street | Medford OR 97501

Join by computer: <https://soesd.zoom.us/j/91948145151>

Join by phone: +1 669 900 6833 | Meeting ID: 919 4814 5151



#### 1. Preliminary

- A. Call to Order / Roll Call
- B. Land Acknowledgement
- C. Pledge of Allegiance
- D. Comments from Representatives of the Associations
- E. \*Requests to Address Agenda Items

#### 2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
- C. Personnel Report
- D. Financial Report

#### 3. Communications

Superintendent's Report

#### 4. Administration

- A. 2025-2026 Chamber Memberships
- B. SOESD Employment Contract for Next Superintendent
- C. SOESD Board Policy Review
- D. Budget and Legislative Update

#### 5. Business Services

- A. 2025-2026 Budget Committee Membership
- B. SOESD Phoenix Campus Reconstructions Update

#### 6. Executive Session

ORS 192.660(2)(a) – Consider hiring of public officer

#### 7. Open Session

#### 8. Miscellaneous

- A. OAESD Spring Conference, May 7- 9, 2025, Sunriver Resort
- B. Budget Committee Meeting: May 14, 2025, 6:00 PM
- C. Next Regular Meeting: May 21, 2025, 6:00 PM

#### 9. Adjournment

\*Members of the community will have the 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, April 16, 2025: <https://forms.gle/se1nR8hNNcAGMrN5A>

The meeting location is accessible to persons with disabilities. In accordance with the ADA, requests for accommodations should be made at least 48 hours before the meeting to: Liz Littleton, Southern Oregon ESD, 101 North Grape Street, Medford OR 97501  
Phone: 541-776-8590 ext 1116  
Email: [liz\\_littleton@soesd.k12.or.us](mailto:liz_littleton@soesd.k12.or.us)