

<b>Minutes in Brief</b>	SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING, WEDNESDAY, APRIL 2, 2025	
<b>Call to Order</b>	A special meeting of the Southern Oregon Education Service District Board of Directors was held by video/audio conference on Wednesday, April 2, 2025. Acting-Chair Middleton called the meeting to order at 6:03 PM.	
<b>Attendance</b>	Board members in attendance: Jessie Hecocta Mary Middleton Bob Moore Corbin Morell Annie Valtierra-Sanchez	Board members absent: Rosie Converse Ana Mannenbach Maud Powell Justin Wright
	SOESD staff members and guests in attendance: Jessica Bach                      Shawn Martinez Teresa Cisneros                Kevin Noreen Liz Littleton                    Stephen Phelps	
<b>Superintendent Search</b>	Screener Orientation and Training Kevin Noreen, Executive Search Consultant with OSBA, provided an orientation and training for board members and screening advisors participating in the search process to select a successor to Superintendent Beveridge upon his retirement. Those participating in the screening process signed confidentiality agreements prior to attending the training. Mr. Noreen reviewed the screening process, discussed the goals for the training, reviewed the search calendar, noted important deadlines, and stated “do’s and don’ts” for board members and screening advisors in reviewing and ranking applications. Mr. Noreen noted that reviewing application materials and screening tools in the Revelus application platform would be covered with the screeners during the executive session.	
<b>Executive Session</b>	At 6:57 PM, Acting-Chair Middleton announced the Board would meet in executive session pursuant to ORS 192.660(2)(a) to review the list of candidates and applications for the position of Superintendent, Southern Oregon ESD.	
<b>Open Session</b>	At 7:30 PM, Acting Chair Middleton reconvened the Board into open session.  Kevin Noreen concluded the meeting by requesting that those attending create their accounts in the Revelus program and complete screening applications by Sunday, April 6, 2025. Mr. Noreen noted that he would be asking those individuals who were unable to attend the training to complete the confidentiality agreement and confirm to Reggie Glenn at OSBA once they had watched the recording of the public portion of the evening’s meeting. The next meeting of the Board and screening advisors will be held on Monday, April 7, 2025, at 4:00 PM.	
<b>Adjournment</b>	There being no further business, Acting-Chair Middleton adjourned the special meeting of the Southern Oregon ESD Board of Directors at 7:35 PM.	