

## AGENDA

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

6:00 PM – Tuesday, May 27, 2025

SOESD Administration Office

101 North Grape Street | Medford OR 97501



#### 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

- A. Board Member Reports
- B. Superintendent's Report

#### 4. Administration

- A. Proposed 2025-2026 Board of Directors Meeting Schedule
- B. Conditions of Employment for Confidential Employees and Non-Licensed Administrators
- C. Conditions of Employment for Licensed Administrators
- D. Contract for Services with Laura Miltenberger

#### 5. Business Services

- A. Bonds for Clerk and Deputy Clerk
- B. 2024-2025 SOESD Resolution #9: Appropriations Transfer
- C. SOESD Phoenix Campus Reconstruction Update

#### 6. Miscellaneous

- A. SOESD Budget Hearing and Regular Meeting: **June 18, 2025**, 6:00 PM, SOESD Administration Office
- B. OSBA Summer Board Conference, **August 8-10, 2025**, Salem Convention Center

#### 7. 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, May 21, 2025: <https://forms.gle/U4aeYRiwGan3WkQs7>

##### TO ATTEND VIRTUALLY:

Join by computer: <https://soesd.zoom.us/j/91948145151>  
Join by phone: +1 669 900 6833  
Meeting ID: 919 4814 5151

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)