AGENDA Southern Oregon Education Service District BUDGET HEARING OF THE BOARD OF DIRECTORS

6:00 PM – Wednesday, June 18, 2025 SOESD Administration Office 101 North Grape Street Medford OR 97501



- 1. Call to Order/Roll Call
- 2. Update on Approved Budget
- 3. *Comments from the Public
- 4. Adjourn

*Members of the community will have 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, June 18, 2025: <u>https://forms.gle/xHQcG5Gqu4Qmbc999</u>

TO ATTEND VIRTUALLY:	The meeting location is accessible to persons with disabilities.
Join by computer: https://soesd.zoom.us/j/91948145151	In accordance with the ADA, requests for accommodations
Join by phone: +1 669 900 6833	should be made at least 48 hours before the meeting to: Liz
Meeting ID: 919 4814 5151	Littleton, Southern Oregon ESD, 101 North Grape Street,
	Medford OR 97501 Phone: 541-776-8590 ext. 1116
	Email: <u>liz_littleton@soesd.k12.or.us</u>

6:00 PM – Wednesday, June 18, 2025 Immediately following the Budget Hearing 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. Recognition of Board Members and Superintendent
- E. Comments from Representatives of the Associations
- F. * Requests to Address Agenda Items

2. Consent Agenda

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

3. Communications

SOESD Superintendent's Report

4. Administration

- A. Appointment of Acting Chief Financial Officer
- B. Appointment of Deputy Clerk
- C. Recovery High School
- D. Job Descriptions
 - i. Principal
 - ii. Teacher
- E. Contract for Services with YouScience
- F. Contract for Services with Belong Partners
- G. Legislative Update

5. Business Services

- A. Line of Credit with First Interstate Bank
- B. Resolution 10 Adopt, appropriate, and set tax rate
- C. SOESD Phoenix Campus Reconstruction Update

6. Miscellaneous

- A. SOESD Board of Directors Organizational Meeting: July 16, 2025, 6:00 PM, SOESD Administration Office, 101 North Grape Street, Medford, Oregon
- B. OSBA Summer Board Conference, August 8-10, 2025, Salem Convention Center

7. Adjournment

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