

## **AGENDA**

### **Southern Oregon Education Service District BOARD OF DIRECTORS SPECIAL MEETING**

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6:00 PM – Wednesday, June 25, 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. OPEN SESSION**

- A. Call to Order
- B. Roll Call

#### **2. BUSINESS SERVICES**

2024-2025 Southern Oregon ESD Resolution #11 – Appropriations Transfer

#### **3. ADJOURNMENT**

**ANNOTATED AGENDA**  
**Southern Oregon Education Service District**  
**Board of Directors Special Meeting**

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**1. OPEN SESSION**

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**2. BUSINESS SERVICES**

2024-2025 Southern Oregon ESD Resolution #11 – 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. Acting-CFO Woodside will present the resolution during the meeting.

**PROPOSED ACTION: Move to approve 2024-2025 SOESD Resolution #11, Appropriations Transfer.**

**3. ADJOURNMENT**