

## **AGENDA**

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

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9:00 AM – 3:00 PM Monday, August 18, 2025

Running Y Resort | 5500 Running Y Road | Klamath Falls OR 97501

Join by computer: <https://soesd.zoom.us/j/97874010272>

Join by phone: +1 669 900 6833 | Meeting ID: 978 7401 0272



## **AGENDA**

### **1. Call to Order/Roll Call**

### **2. Board Training and Development**

Janet Avila-Medina, OSBA Board Development Specialist will facilitate the Board Training.

### **3. Adjournment**



**Southern Oregon ESD  
Board Retreat Agenda  
Running Y Resort  
August 18, 2025**

<b>9:00 – 9:15 AM</b>	<b>Welcome, Introductions, and Team-Building Activity</b>
<b>9:15- 9:30 AM</b>	<b>Board Orientation Binders</b>
<b>9:30 AM – 11:30 AM</b>	<b>Board Governance Essentials Training</b>
<b>11:30 – 12:00 PM</b>	<b>LUNCH BREAK</b>
<b>12:00 – 1:00 PM</b>	<b>Superintendent Evaluation Process</b>
<b>1:00 – 2:00 PM</b>	<b>Board-Superintendent Operating Agreement</b>
<b>2:00 – 2:15 PM</b>	<b>BREAK</b>
<b>2:15 – 2:45 PM</b>	<b>How to Run Effective Meetings</b>
<b>2:45 – 3:00 PM</b>	<b>Wrap-Up</b> <ul style="list-style-type: none"><li>• Resources</li><li>• Key Takeaways</li></ul>