

**MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,
WEDNESDAY, JANUARY 15, 2014, 7 PM, DOWNSTAIRS CONFERENCE ROOM, 101
NORTH GRAPE STREET, MEDFORD, OREGON**

I Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from the Associations
- E. Statements from the Audience
- F. Requests from the Audience to Address Agenda Items
- G. SOESD Board Recognition

II Consent Agenda

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

III Communications

Superintendent's Schedule for January, February and March 2014.

IV Education

AESA Board Member Report

V Business Services

2013/2014 Southern Oregon ESD Resolution #9

VI Administration

- A. 2014/2015 Southern Oregon ESD Local Service Plan/Resolution Services
- B. Second Reading of Southern Oregon ESD Board Policy 7110 Provision of Local Service Plan Services
- C. Updates
 - STEPS Status Report
 - Bargaining
 - OAESD

VII Old Business

Regional Advisory Council Appointment

VIII Miscellaneous

- A. Next Regular Meeting, Wednesday, February 19, 2014, 7 PM, Southern Oregon ESD, Medford Office
- B. 2014 NSBA Annual Conference and Exposition, April 5-7, 2014, New Orleans, Louisiana

IX Adjournment

Scott Perry, Superintendent

*If you need accommodations due to a disability,
please call Bev Orndorff at 776-8591 by Monday, January 13, 2014.*