

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY,
NOVEMBER 19, 2014, 7:00 PM, DOWNSTAIRS CONFERENCE ROOM,
101 NORTH GRAPE STREET, MEDFORD OR 97501

- 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. Staff Recognition
- II. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - C. Personnel Report
 - D. Financial Report
- III. Communication**

Superintendent's Schedule for November through December 2014 and January, 2015
- IV. Education**
 - A. OSBA Convention – Board and Superintendent Report
 - B. College for All Conference – Superintendent Report
- V. Business Services**
 - A. 2013/2014 SOESD Audit Report
 - B. 2014/2015 Southern Oregon ESD Resolution #8
 - C. 2014/2015 Southern Oregon ESD Resolution #9
 - D. 2014/2015 Southern Oregon ESD Resolution #10
- VI. Administration**
 - A. Regional Grants and Statewide Initiatives Status Report
 - B. STEPS Program Status Report
 - C. 2014-2015 Administrators Compensation
 - D. Ratification of 2014-2016 Collective Bargaining Agreement Between Southern Oregon ESD and OSEA Chapter 104
 - E. 2015/2016 SOESD Local Service Plan Discussions
 - F. Eagle Point School District Resolution Regarding “Intent to Withdraw” from Southern Oregon ESD
 - G. OSBA Election
- VII. Old Business**

Contract for Custodial Services, SOESD Phoenix Office
- VIII. Miscellaneous**
 - a. Next Regular SOESD Board Meeting, Wednesday, January 21, 2015, 7 PM, Southern Oregon ESD, Medford Office.
 - b. AESA Annual Conference, December 3-6, 2014, San Diego Bay Hilton, San Diego, California
- IX. Adjournment**

*If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by
Monday, November 17, 2014*