

**MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,  
WEDNESDAY, FEBRUARY 19, 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

**II Consent Agenda**

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

**III Communications**

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

**IV Education**

AESA Conference – Board Member Presentation

**V Business Services**

**VI Administration**

- A. Employee Appreciation Weeks
  - 2013/2014 SOESD Resolution #10 – Classified Appreciation Week, March 3-7, 2014
  - 2013/2014 SOESD Resolution #11 – Licensed Appreciation Week, May 5-9, 2014
- B. Licensed Bargaining and Status of Agreement – Potential Board Action
- C. Legislative Update
- D. Grant Pass School District Decision on Withdrawal
- E. Bargaining Teams for Classified and Licensed Bargaining
- F. SOESD Local Service Plan Update
- G. Debrief of Southern Oregon ESD Response to Medford School District Strike Situation
- H. Superintendent's Mid-Year Self-Evaluation

**VII Miscellaneous**

- A. Next Regular Meeting, Wednesday, March 19, 2014, 7 PM, Southern Oregon ESD, Medford Office
- B. OAESD Conference, May 15-17, 2014, Eagle Crest Resort, Redmond, Oregon

**VIII Adjournment**

**Scott Perry, Superintendent**

*If you need accommodations due to a disability,  
please call Bev Orndorff at 776-8591 by Tuesday, February 18, 2014.*