

AGENDA

MEETING OF THE SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS, WEDNESDAY, MARCH 19, 2014, DOWNSTAIRS CONFERENCE ROOM, 101 NORTH GRAPE STREET, MEDFORD, OREGON 97501

I Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from Associations
- E. Requests to Speak to Agenda Items

II Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: February 19, 2014 and Special Telephonic Meeting
March 4, 2014
- C. Personnel Report
- D. Financial Report

III Communications

Superintendent's Meeting Schedule for March, April and May 2014

IV Education

Psychological Services Program Review

V Administration

- A. STEPS Program Update
- B. Legislative and Budget Review
- C. Authority to Layoff/Reduce in Force
- D. 2014/2015 Local Service Plan/Resolution Programs
- E. Grants Pass School District Resolution #1314-5
- F. 2013/2014 Southern Oregon ESD Resolution #12 – ESD Board Recognition of
Grants Pass School District Withdrawal
- G. SOESD Board Policy Review
- H. Early Learning Hub Governance Structure

VI Business Affairs

2014/2015 Budget Committee Membership

VII Miscellaneous

- A. Regular Meeting – April 16, 2014, 7 PM, SOESD Medford Office
- B. SOESD Budget Committee Meeting – Wednesday, May 14, 2014, 7:00 PM,
Upstairs Conference Room, SOESD Medford Office
- C. OAESD Annual Spring 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 Jessica Bach at 776-8591 or jessica_bach@soesd.k12.or.us by March 17, 2014.*