

AGENDA

MEETING OF THE SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS, WEDNESDAY, APRIL 16, 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: Regular Meeting of March 19, 2014
- C. Personnel Report
- D. Financial Report

III Communications

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

IV Education

Mentor Program Review

VI Business Affairs

2013/2014 Southern Oregon ESD Resolution #13: Appropriation Transfer

V Administration

- A. Criteria for Evaluation of the Superintendent
- B. STEPS Status Report and Costs Report
- C. Early Learning Hub Letter of Support
- D. ODE Grant Status Update
- E. 2014/2015 Chamber Memberships
- F. SOESD Board Policy Review
- G. Local Service Plan

VII Miscellaneous

- A. SOESD Budget Committee Meeting – Wednesday, May 14, 2014, 7:00 PM, Upstairs Conference Room, SOESD Medford Office
- B. OAESD Annual Spring Conference – May 15-17, 2014, Eagle Crest Resort, Redmond, Oregon
- C. Regular Meeting – May 21, 2014, 7 PM, SOESD Medford Office
- D. OSBA Summer Camp, July 18-20, 2014, Riverhouse Hotel & Convention Center, Bend, 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 April 14, 2014.*