

AGENDA

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY, MAY 20, 2015, DOWNSTAIRS CONFERENCE ROOM, SOESD MEDFORD OFFICE, 101 N GRAPE STREET, MEDFORD, OREGON, 7 PM

- 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
 - F. Employee Recognition
- II. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - C. Personnel Report
 - D. Financial Report
- III. Communications**

Superintendent's Meeting Schedule for the months of May and June 2015
- IV. Education**
 - A. OAESD Conference – Board Member Presentation
 - B. Technology and Media Services – Report on the Ed Tech Summit, 2015
- V. Business Affairs**
 - A. Bonds for Clerk and Deputy Clerk
 - B. 2014-2015 Southern Oregon ESD Resolution #13: Supplemental Budget
 - C. 2014-2015 Southern Oregon ESD Resolution #14: Appropriations Transfer
- VI. Administration**
 - A. STEPS Program, 2015-2016
 - B. Licensed Contract Agreement, 2014-2017
 - C. Board Policy 3440 – Reporting Requirements Regarding Sexual Conduct with Students
 - D. Update on Legislative and Grant Activities
- VII. Executive Session – ORS 192.660(2)(a)** – The SOESD Board of Directors will meet in Executive Session to consider the employment of a public officer, employee, staff member, or individual agent.
- VIII. Open Session**

Board's Decision Regarding Selection of Superintendent
- IX. Miscellaneous**
 - A. Budget Hearing and Regular Meeting – June 17, 2015, 7:00 PM, SOESD Medford Office
 - B. OSBA Summer Camp, July 17-19, 2015, Riverhouse Hotel & Convention Center in Bend
- X. Adjournment**

Scott Perry
Superintendent

*If you require accommodations due to a disability, please call
Jessica Bach at (541) 776-8591 by May 18, 2015.*