

AGENDA
REGULAR MEETING OF THE SOUTHERN OREGON EDUCATION SERVICE
DISTRICT BOARD OF DIRECTORS, WEDNESDAY, JUNE 18, 2014,
101 NORTH GRAPE STREET, MEDFORD, OREGON
(immediately following the 7:00 p.m. SOESD Budget Hearing)

- I. PRELIMINARY**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Comments from the Associations
 - D. Recognition of Guests
 - E. Requests to Address Agenda Items

- II. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of Minutes: Budget Committee Meeting of May 14, 2014; Regular Meeting of May 21, 2014
 - C. Personnel Report
 - D. Financial Report

- III. COMMUNICATIONS**

SOESD Superintendent's Meeting Schedule

- IV. EDUCATION**

Regional Initiatives Overview

- V. ADMINISTRATION**
 - A. OAESD Governance Council Representative
 - B. OSBA 2014/2015 Dues
 - C. Second Reading and Adoption – Board Policy 3400 – Conditions of Employment
 - D. Proposed 2014/2015 SOESD Board of Directors Meeting Schedule
 - E. Stipend for Administrative and Confidential Employees
 - F. STEPS Program Status Update

- VI. BUSINESS AFFAIRS**
 - A. 2013/2014 SOESD Resolution #16 – Appropriation Transfer
 - B. 2013/2014 SOESD Resolution #17 – Budget and Tax Rate

- VII. MISCELLANEOUS**
 - A. Board of Directors Organizational Meeting – Wednesday, July 23, 2014, 7:00 p.m., Medford Office
 - B. 2014 OSBA Summer Board Conference – July 18-20, 2014, The Riverhouse, Bend, Oregon

- VIII. EXECUTIVE SESSION – ORS 192.660 (2)(i) – The SOESD Board of Directors will meet in Executive Session to evaluate the SOESD Superintendent. Formal action on the superintendent's evaluation will take place in Open Session.**

- IX. OPEN SESSION – BOARD ACTION ON SUPERINTENDENT'S EVALUATION**

- X. ADJOURNMENT**

If you need accommodations due to a disability, please call Jessica Bach at 541-776-8591 by June 16, 2014.

**BUDGET HEARING OF THE SOUTHERN OREGON EDUCATION SERVICE
DISTRICT BOARD OF DIRECTORS, WEDNESDAY, JUNE 18, 2014, DOWNSTAIRS
CONFERENCE ROOM , 101 NORTH GRAPE STREET, MEDFORD, 7:00 P.M.**

AGENDA

- A. Call to Order
- B. Update on Approved Budget
- C. Comments from the Public
- D. Adjourn

**Scott Perry
Superintendent**

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at (541) 776-8591 by June 16, 2014.*