

AGENDA

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY, JULY 10, 2013, 7 PM, DOWNSTAIRS CONFERENCE ROOM, 101 NORTH GRAPE STREET, MEDFORD, OREGON

I Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Oath of Office
- D. Election of Chair and Vice Chair
- E. Comments from Representatives of the Associations
- F. Recognition of Guests
- G. Requests to Address Agenda Items
- H. Board Director Recognition

II Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: SOESD Board Hearing and Regular Meeting of June 19, 2013
- C. Personnel Report

III Communications

Schedule of Meetings, SOESD Superintendent, July, August and September 2013

IV Administration

- A. SOESD Organizational Structure for 2013/2014
- B. Organizational Items for 2013/2014
- C. New Administrative Job Description – Regional Grants and Contracts Manager

V Business Affairs

- A. 2013/2014 SOESD Resolutions 1, 2, 3 and 4
- B. Authorization for Staff to Sign Checks
- C. Filing Budget Documents

VI Miscellaneous

- A. Upcoming Conferences
- B. All SOESD Staff Inservice
- C. Next Regular Meeting

VII Adjournment

Scott Perry
Superintendent

*If you require accommodations due to a disability, please call Bev Orndorff at 776-8591
by Monday, July 8, 2013.*