

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,
WEDNESDAY, NOVEMBER 16, 2016, 6:00 PM, DOWNSTAIRS CONFERENCE ROOM,
101 NORTH GRAPE STREET, MEDFORD OR 97501

- I. Preliminary**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Recognition of Guests
 - D. Comments from the Associations
 - E. Statements from the Audience
 - F. Requests from the Audience to Address Agenda Items
- II. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - C. Personnel Report
 - D. Financial Report
- III. Communication**

Superintendent's Schedule for November through December 2016 and January 2017
- IV. Business Services**
 - A. 2015/2016 SOESD Audit Report
 - B. 2016/2017 Southern Oregon ESD Resolution #6
- V. Education**

OSBA Annual Convention – Board and Superintendent Report
- VI. Administration**
 - A. OSBA Election
 - B. Memorandum of Understanding (MOU) with Licensed Association
 - C. Legislative Update
 - D. Central Point School District Intent to Withdraw from Southern Oregon ESD
 - E. Medford School District Intent to Withdraw from Southern Oregon ESD
 - F. 2017-2018 SOESD Local Service Plan Discussions
 - G. Buy-Back of Southern Oregon ESD Services
- VII. Executive Session**
 - A. Labor Negotiations - ORS 192.660 Section (2)(d)
 - B. Records Exempt by law from public inspection - ORS 192.660 Section (2)(f)
- VIII. Open Session**
- IX. Old Business**

Superintendent's Employment Contract, 2016-2017
- X. Miscellaneous**
 - A. AESA Annual Conference, November 30 – December 3, 2016, Savannah International Trade and Convention Center, Savannah, Georgia
 - B. Next Regular SOESD Board Meeting, Wednesday, January 18, 2017, 6 PM, Southern Oregon ESD, Medford Office.
- XI. Adjournment**

*If you need assistance due to a disability, please call Jessica Bach at 541-776-8591
by Monday, November 13, 2016.*