

## AGENDA

### MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY, JULY 13, 2016, 6 PM, DOWNSTAIRS CONFERENCE ROOM, 101 NORTH GRAPE STREET, MEDFORD, OREGON

#### **I Preliminary**

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

#### **II Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes: SOESD Board Hearing and Regular Meeting of June 15, 2016
- C. Personnel Report

#### **III Communications**

SOESD Superintendent's Schedule of Meetings – July, August and September 2016

#### **IV Administration**

- A. SOESD Organizational Structure for 2016/2017
- B. Organizational Items for 2016/2017
- C. Second Reading: Board Policy 7500 – Electronic Communication Systems
- D. Second Reading: Board Policy 8700 – Personal Electronic Devices and Social Media
- E. Superintendent's Contract

#### **V Business Affairs**

- A. 2016/2017 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: September 21, 2016, 6:00 p.m., Southern Oregon ESD's Medford Office

#### **VII Adjournment**

**Scott Beveridge**  
**Superintendent**

*If you require accommodations due to a disability,  
please call Jessica Bach at (541) 776-8591 by Monday, July 11, 2016.*