

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 16, 2015, 6:00 PM, DOWNSTAIRS CONFERENCE ROOM
101 NORTH GRAPE STREET, MEDFORD OREGON

I. Preliminary

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

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
- C. Personnel Report
- D. Financial Report
- E. Grants and Contract Awards

III. Communications

Superintendent's Schedule for September, October, and November 2015

IV. Education

Report on the OSBA Summer Board Conference

V. Administration

- A. Contract for Services with ProCare Therapy
- B. 2015/2016 OAESD Dues
- C. SOESD Superintendent's Goals for 2015/2016
- D. Local Service Plan Process
- E. ODE Initiatives and Grant Updates

VI. Business Affairs

- A. Related Party Questionnaire
- B. 2015/2016 SOESD Resolution #5

VII. Miscellaneous

- A. OSBA Fall Regional Meeting, Monday, September 24, 2015, Rogue Regency Inn, 2300 Biddle Road, Medford
- B. 2015 OSBA Annual Convention, November 12-15, 2015, Portland Marriott Downtown Waterfront Hotel
- C. AESA Annual Conference, December 2-5, 2015, Hyatt Regency, New Orleans, Louisiana
- D. Next Regular Meeting, Wednesday, October 21, 2015, 6 PM, Southern Oregon ESD, Medford Office.

VIII. Adjournment

If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by Monday, September 14, 2015.