

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,
WEDNESDAY, OCTOBER 19, 2016, 6:00 P.M., 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
- G. Staff Recognition

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
- C. Personnel Report
- D. Financial Report

III. Education

Adverse Childhood Experience (ACEs) Study and Trauma Informed Practices

IV. Executive Session

The board will meet in Executive Session to consider information or records that are exempt by law from public inspection pursuant to ORS 192.660(2)(f).

V. Open Session

VI. Communications

Superintendent's Schedule for October, November, and December 2016

VII. Administration

- A. Regional Advisory Council Appointment
- B. OAESD Coordinated Regional Delivery Model
- C. Grants Pass Buy Back Discussions
- D. Medford School District's Study of SOESD Services
- E. 2017/2018 SOESD Local Service Plan
- F. Agreement with Presence Learning
- G. Superintendent's Contract

VIII. Business Affairs

2017/2018 SOESD Budget Year Calendar

IX. Old Business

- A. Superintendent's Goals, 2016-2017
- B. Bargaining Team for Licensed Contract Negotiations

X. Miscellaneous

XI. Adjournment

*If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by
Monday, October 17, 2016.*