

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY,
JANUARY 20, 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
- G. SOESD Board Recognition

II. Consent Agenda

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

III. Communication

Superintendent's Schedule for January, February, and March 2016

IV. Education

- A. AESA Annual Convention – Board Member Report
- B. Overview of the STEPS Plus Program

V. Administration

- A. 2016/2017 Southern Oregon ESD Local Service Plan/Resolution Services
- B. Status of Regional Grant Applications
- C. Southern Oregon Success Regional Achievement Collaborative Update
- D. Early Learning Hub Update
- E. Legislative Update
- F. Bargaining Teams for Classified and Licensed Contract Negotiations
- G. Contract with VocoVision
- H. Personal Services Contract with Family Nurturing Center

VI. Business Services

- A. 2015/2016 Southern Oregon ESD Resolution #11
- B. 2015/2016 Southern Oregon ESD Resolution #12
- C. Approval of Server Purchases
- D. Approval of Van Purchases

VII. Miscellaneous

Next Regular SOESD Board Meeting, Wednesday, February 17, 2016, 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, January 18, 2016*