

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS REGULAR MEETING

6:00 PM – Wednesday, January 16, 2019

Downstairs Conference Room, 101 North Grape Street, Medford OR

101 North Grape Street, Medford, Oregon



1. 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

2. Consent Agenda

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

3. Communication

Superintendent's Schedule for January, February, and March 2019

4. Education

Program for Orthopedically Impaired (POI)

5. Administration

- A. Strategic Planning Update
- B. Superintendent's Goals
- C. Employee Appreciation Weeks
 - 2018-2019 SOESD Resolution #8 – Classified Appreciation Week, March 4-8, 2019
 - 2018-2019 SOESD Resolution #9 – Licensed Appreciation Week, May 6-9, 2019
- D. Governor's Proposed Budget, 2019-21
- E. 2018-2019 SOESD Resolution #10: OSBA's Oregonians for Student Success Campaign

6. Business Services

7. Executive Session

- ORS 192.660 (2)(d) – Labor Negotiations
- ORS 192.660 (2)(e) – Real Property Transactions

8. Open Session

9. Miscellaneous

- A. Next Regular Meeting: Wednesday, February 20, 2019, 6:00 PM, Southern Oregon ESD, Medford Office.
- B. Regular District Election Calendar
 - February 9, 2019 – First day for candidates to file
 - March 21, 2019 – Last day for candidates to file
 - March 25, 2019 – Voter's pamphlet filing deadline
 - May 21, 2019 – May Election/Regular District Election

10. Adjournment

The meeting location is accessible to persons with disabilities. In accordance with the ADA, requests for accommodations should be made at least 48 hours before the meeting to:

Jessica Bach, Southern Oregon ESD, 101 North Grape Street, Medford OR 97501

Phone: 541-776-8591 Email: jessica_bach@soesd.k12.or.us