

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY,
JANUARY 21, 2015, 7:00 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 2015

IV. Education

- A. AESA Annual Convention – Board Member Report
- B. SOESD's Teacher Evaluation and Support System

V. Administration

- A. 2015/2016 Southern Oregon ESD Local Service Plan/Resolution Services
- B. STEPS Program Status Report
- C. College for All in Southern Oregon
- D. Eagle Point School District's Due Diligence Study

VI. Business Services

Recommendation for New Audit Contract with Isler Medford, LLC

VII. Executive Session – ORS 192.660 (2)(a) – The SOESD Board of Directors will meet in

Executive Session to consider the employment of a public officer, employee, staff member, or individual agent.

VIII. Open Session

IX. Miscellaneous

Next Regular SOESD Board Meeting, Wednesday, February 18, 2015, 7 PM, Southern Oregon ESD, Medford Office.

X. Adjournment

*If you need assistance due to a disability, please call Jessica Bach at 541-776-8591 by
Monday, January 19, 2015*