

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS  
WEDNESDAY, MARCH 16, 2016, 6 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

**II. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of February 17, 2016
- C. Personnel Report
- D. Financial Report

**III. Communication**

Superintendent's Schedule for March, April, and May 2016

**IV. Administration**

- A. Legislative and Budget Review
- B. 2016-2017 Local Service Plan/Resolution Programs
- C. Early Learning Hub Update
- D. Regional Grants Update
- E. Evaluation of the Superintendent – Survey Questions
- F. Authority to Layoff/Reduce in Force
- G. SOESD Board Policy Review
- H. Personal Services Contract with Family Nurturing Center
- I. Town Hall Meeting with Deputy Superintendent Noor, April 20, 2016

**V. Business Affairs**

- A. 2016/2017 Budget Committee Membership
- B. SOESD 2015/2016 Resolution #15
- C. SOESD Financial Software

**VI. Executive Session – ORS 192.660(2)(d)** – The SOESD Board of Directors will meet in Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**VII. Open Session**

**VIII. Miscellaneous**

- A. Next Regular Meeting, Wednesday, April 20, 2016, 6:00 p.m., Southern Oregon ESD, Medford Office
- B. SOESD Budget Committee Meeting, May 11, 2016, 7:00 p.m. in the Upstairs Conference Room, SOESD Medford Office
- C. OAESD Annual Spring Conference, May 19-21, 2016, Eagle Crest Resort, Redmond, Oregon

**IX. Adjournment**

*If you need accommodations due to a disability,  
please call Jessica Bach at 541-776-8591 by Monday, March 14, 2016*