

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS
WEDNESDAY, MARCH 18, 2015, 7 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 18, 2015
- C. Personnel Report
- D. Financial Report

III. Communication

Superintendent's Schedule for March, April, and May 2015

IV. Education

Early Learning Hub Report

V. Administration

- A. Jacksonville Lions Club Scholarship
- B. STEPS Program Update
- C. Authority to Layoff/Reduce in Force
- D. Legislative and Budget Review
- E. 2015-2016 Local Service Plan/Resolution Programs
- F. SOESD Board Policy Review

VI. Business Affairs

- A. 2015/2016 Budget Committee Membership
- B. E-Rate Contract Approval for Internet Connectivity

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

- A. Next Regular Meeting, Wednesday, April 15, 2015, 7:00 p.m., Southern Oregon ESD, Medford Office
- B. SOESD Budget Committee Meeting, May 13, 2015, 7:00 p.m. in the Upstairs Conference Room, SOESD Medford Office
- C. OAESD Annual Spring Conference, May 14-16, 2015, Eagle Crest Resort, Redmond, Oregon

X. Adjournment

*If you need accommodations due to a disability,
please call Jessica Bach at 541-776-8591 by Monday, March 16, 2015*