

## AGENDA

### MEETING OF THE SOUTHERN OREGON EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS, WEDNESDAY, APRIL 19, 2017, 6:00 PM, DOWNSTAIRS CONFERENCE ROOM, 101 NORTH GRAPE STREET, MEDFORD, OREGON 97501

#### **I Preliminary**

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Comments from Associations
- E. Requests to Speak to Agenda Items

#### **II Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of March 15, 2017
- C. Personnel Report
- D. Financial Report

#### **III Communications**

Superintendent's Meeting Schedule for April, May, and June 2017

#### **IV Education**

STEM Innovation Grant: Math in Real Life

#### **V Administration**

- A. Criteria for Evaluation of the Superintendent
- B. 2017-2018 Chamber Memberships
- C. OAESD Officer Council Election
- D. SOESD Board Policy Review

#### **VI Business Affairs**

- A. 2017-2018 Budget Committee Membership
- B. Preschool Promise Contract Change
- C. SOESD Data Center Upgrade
- D. Line of Credit with Bank of Cascades
- E. Credit Cards with Bank of Cascades

#### **VII Miscellaneous**

- A. SOESD Budget Committee Meeting – Wednesday, May 10, 2017, 6:00 PM, Upstairs Conference Room, SOESD Medford Office
- B. SOESD Board of Directors Regular Meeting – May 17, 2017, 6:00 PM, SOESD Medford Office
- C. OAESD Annual Spring Conference – May 18-20, 2017, Eagle Crest Resort, Redmond, Oregon

#### **VIII Adjournment**

**Scott Beveridge**  
**Superintendent**

*If you need accommodations due to a disability,  
please call Jessica Bach at 541-776-8591 by Monday, April 17, 2017*