

**AGENDA**  
**REGULAR MEETING OF THE SOUTHERN OREGON EDUCATION SERVICE DISTRICT**  
**BOARD OF DIRECTORS, WEDNESDAY, JUNE 15, 2016**  
**101 NORTH GRAPE STREET, MEDFORD, OREGON**  
*(immediately following the 6:00 p.m. SOESD Budget Hearing)*

- I. **PRELIMINARY**
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Comments from the Associations
  - D. Recognition of Guests
  - E. Requests to Address Agenda Items
  - F. Board Member Recognition
  
- II. **CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of Minutes: Budget Committee Meeting of May 11, 2016; Regular Meeting of May 18, 2016
  - C. Personnel Report
  - D. Financial Report
  
- III. **COMMUNICATIONS**

SOESD Superintendent's Meeting Schedule
  
- IV. **ADMINISTRATION**
  - A. OAESD Governance Council Representative
  - B. OSBA 2016/2017 Dues
  - C. STEPS Program Status Update
  - D. MOA with Licensed Association -- Economic Provisions, 2016-2017
  - E. MOU with Licensed Association -- EI/ECSE Contract Days, 2015-2016
  - F. MOU with Licensed Association -- Positions with Contract Days in Excess of 190
  - G. 2016-2017 Compensation for Non-Bargaining Labor Groups
  - H. Administrative (Non-Licensed) Salary Schedule and Contract
  - I. Classified Bargaining Update
  - J. Third Reading -- Board Policy 3450/4450 -- Weapons in the Workplace
  - K. Second Reading -- Board Policy 1410 -- Meeting Minutes
  - L. First Reading -- Board Policy 7500 -- Electronic Communications Systems
  - M. First Reading -- Board Policy 8700 -- Personal Electronic Devices and Social Media - Staff
  - N. Storage Area Network (SAN) Upgrade
  
- V. **BUSINESS AFFAIRS**
  - A. Service Van Purchase
  - B. 2015/2016 SOESD Resolution #18 -- Budget and Tax Rate
  - C. 2015/2016 SOESD Resolution #19 -- Appropriation Transfer
  
- VI. **EXECUTIVE SESSION – ORS 192.660 (2)(i)** – The SOESD Board of Directors will meet in Executive Session to evaluate the SOESD Superintendent. Formal action on the superintendent's evaluation will take place in Open Session.
  
- VII. **OPEN SESSION – BOARD ACTION ON SUPERINTENDENT'S EVALUATION**

VIII. **SUPERINTENDENT’S CONTRACT** – The board will appoint a representative to draft the 2016-2019 superintendent contract for board review and approval at a future date.

IX. **MISCELLANEOUS**

- A. Board of Directors Organizational Meeting – July 13, 2016, 6:00 p.m., Medford Office
- B. 2016 OSBA Summer Board Conference – July 15-17, 2016, The Riverhouse, Bend
- C. 2016 OSBA Annual Convention – November 10-13, 2016, Portland Marriott Downtown

X. **ADJOURNMENT**

*If you need accommodations due to a disability, please call Jessica Bach at 541-776-8591 by June 13, 2016.*