

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,  
WEDNESDAY, JANUARY 17, 2018, 6:00 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. Board Vacancy, Zone 1**

- A. Interviews
- B. Appointment and Oath of Office

**IV. Communication**

Superintendent's Schedule for January, February, and March 2018

**V. Education**

- A. AESA Annual Convention – Board Member Report
- B. Overview of Career and Technical Education (CTE)

**VI. Administration**

- A. Southern Oregon Early Learning Hub School Readiness Awards
- B. Board Representative Serving on the Regional Advisory Council
- C. Employee Appreciation Weeks
  - 2017/2018 SOESD Resolution #5 – Classified Appreciation Week, March 5-9, 2018
  - 2017/2018 SOESD Resolution #6 – Licensed Appreciation Week, May 7-11, 2018
- D. Strategic Planning Roadmap
- E. 2018-2019 Southern Oregon ESD Local Service Plan

**VII. Business Services**

2016-2017 Audit – Auditor's Letter to the Board

**VIII. Miscellaneous**

Next Regular SOESD Board Meeting, Wednesday, February 21, 2018,  
6:00 p.m., Southern Oregon ESD, Medford Office.

**IX. Adjournment**

*If you need assistance due to a disability, please call Jessica Bach at 541-776-8591  
by Tuesday, January 16, 2018.*