

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS,
WEDNESDAY, JANUARY 18, 2017, 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. Communication

Superintendent's Schedule for January, February, and March 2017

IV. Education

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

V. Administration

- A. 2017-2018 Southern Oregon ESD Local Service Plan/Resolution Services
- B. Withdrawal and Buy-Back of SOESD Services
- C. Legislative Update

VI. Business Services

Update – Business Software Conversion

VII. Miscellaneous

- A. Next Regular SOESD Board Meeting, Wednesday, February 15, 2017, 6:00 p.m., Southern Oregon ESD, Medford Office.
- B. OSBA Labor and Employment Workshop, Wednesday, February 15, 2017, 1:00 to 8:00 p.m.
- C. Jackson County Elections Calendar:
 - February 4, 2017 – First day for candidates to file
 - March 16, 2017 – Deadline for candidates to file
 - March 20, 2017 – Voter's pamphlet filing deadline
 - May 16, 2017 – Special Election

VIII. Adjournment

*If you need assistance due to a disability, please call Jessica Bach at 541-776-8591
by Tuesday, January 17, 2017*