

AGENDA

MEETING OF THE SOUTHERN OREGON ESD BOARD OF DIRECTORS, WEDNESDAY, JULY 12, 2017, 6 PM, DOWNSTAIRS CONFERENCE ROOM, 101 NORTH GRAPE STREET, MEDFORD, OREGON

I Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Oath of Office
- D. Election of Chair and Vice Chair
- E. Comments from Representatives of the Associations
- F. Recognition of Guests
- G. Requests to Address Agenda Items

II Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: SOESD Board Hearing and Regular Meeting of June 21, 2017
- C. Personnel Report

III Communications

SOESD Superintendent's Schedule of Meetings – July, August and September 2017

IV Administration

- A. SOESD Organizational Structure for 2017-2018
- B. Organizational Items for 2017-2018
- C. OAESD P-20 Network Operating Agreement
- D. OAESD Governance Council Representative

VI Business Affairs

- A. 2017-2018 SOESD Resolutions 1, 2, 3 and 4
- B. Authorization for Staff to Sign Checks
- C. Filing Budget Documents

VI Miscellaneous

- A. OSBA Summer Board Conference, July 14-16, 2017
- B. All SOESD Staff Inservice, August 29, 2017
- C. OSBA's Boardsmanship Series
- C. Next Regular Meeting: September 20, 2017, 6:00 p.m., Southern Oregon ESD's Medford Office

VII Adjournment

Scott Beveridge
Superintendent

*If you require accommodations due to a disability,
please call Jessica Bach at (541) 776-8591 by Monday, July 10, 2017.*