

## AGENDA

### Southern Oregon Education Service District BOARD OF DIRECTORS MEETING

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6:00 PM – Wednesday, October 17, 2018

Downstairs Conference Room, 101 North Grape Street, Medford OR



#### 1. Preliminary

- A. Call to Order
- B. Pledge of Allegiance
- C. Comments from Representatives of the Associations
- D. Recognition of Guests
- E. Requests to Address Agenda Items
- F. Employee Recognition

#### 2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: September 19, 2018 Regular Meeting
- C. Personnel Report
- D. Financial Report

#### 3. Communications

SOESD Superintendent's Schedule of Meetings – October, November, and December 2018

#### 4. Education Topic

Southern Oregon Early Learning Services (SOELS)

#### 5. Administration

- A. Revised Meeting Schedule
- B. 2019-2020 Local Service Plan
- C. Superintendent's Goals for 2018-2019
- D. Board Work Session

#### 6. Business Affairs

- A. 2019-2020 SOESD Budget Year Calendar
- B. 2018-2019 SOESD Resolution #6: Appropriation Authority Transfer

#### 7. Executive Session ORS 192.660(2)(e) – Real Property Transactions

#### 8. Open Session

#### 9. Miscellaneous

- A. Next Regular Meeting: Wednesday, November 28, 2018, 6:00 PM, Southern Oregon ESD, Medford Office.
- B. ACES Training for Board Members and Administrative Team, November 1, 2018, 5:00 – 7:00 PM, Southern Oregon ESD, Medford Office.
- C. OAESD Superintendents and Board Fall Summit, November 8, 2018, 7:30 AM – 4:30 PM, Portland Marriott Downtown Waterfront Hotel.
- D. 2018 OSBA Annual Convention, November 9-11, 2018, Portland Marriott Downtown Waterfront Hotel.
- E. AESA Annual Conference, November 28- December 1, 2018, Broadmoor Hotel, Colorado Springs, Colorado.

#### 10. Adjournment

*If you need assistance due to a disability, please call Jessica Bach at  
541-776-8591 by Monday, October 15, 2018.*