

# AGENDA

## Southern Oregon Education Service District

### Board of Directors Regular Meeting

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6:00 PM – Wednesday, April 18, 2018

Downstairs Conference Room, 101 North Grape Street, Medford OR



#### 1. 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

#### 2. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of March 21, 2018
- C. Personnel Report
- D. Financial Report

#### 3. COMMUNICATION

Superintendent's Schedule for April, May, and June 2018

#### 4. EDUCATION

Program for Deaf and Hard of Hearing (PDHH)

#### 5. ADMINISTRATION

- A. 2018-2019 Chamber Memberships
- B. Early Learning Hub Contract Amendments
- C. SOESD Board Policy Review
- D. First Reading – Board Policy 1400
- E. SOESD Goals

#### 6. BUSINESS AFFAIRS

2018-2019 Budget Committee Membership

#### 7. MISCELLANEOUS

- A. SOESD Budget Committee Meeting, Wednesday, May 9, 2018, 6:00 PM in the Upstairs Conference Room, Medford Office
- B. Next Regular Meeting, Wednesday, May 16, 2018, Southern Oregon ESD, Medford Office
- C. OAESD Annual Spring Conference, May 17-18, 2018, Eagle Crest Resort, Redmond, Oregon

#### 8. ADJOURNMENT