

**AGENDA**  
**Southern Oregon Education Service District**  
**Board of Directors Regular Meeting**

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6:00 PM – Wednesday, May 16, 2018

Upstairs Conference Room, 101 North Grape Street, Medford OR



**1. PRELIMINARY**

- A. Call to Order
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Recognition of Retiring Employees, 2017-2018
- E. Comments from the Associations
- F. Statements from the Audience
- G. Requests from the Audience to Address Agenda Items

**2. CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of Minutes: Regular Meeting of April 18, 2018
- C. Personnel Report
- D. Financial Report

**3. COMMUNICATION**

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

**4. ADMINISTRATION**

- A. Regional Advisory Council Appointment
- B. Memorandum of Understanding with OSEA Chapter #104
- C. Memorandums of Understanding with SOBC/Licensed Association
- D. Second Reading – Board Policy 1400
- E. Proposed 2018-2019 Board of Directors Meeting Schedule
- F. Process for Evaluation of the Superintendent

**5. BUSINESS AFFAIRS**

**6. OLD BUSINESS**

SOESD Goals

**7. MISCELLANEOUS**

- A. OAESD Spring Conference, May 17-18, 2018, Eagle Crest Resort in Redmond, Oregon
- B. SOESD Budget Hearing and Regular Meeting, Wednesday, June 20, 2018, 6:00 PM in the Downstairs Conference Room, Medford Office
- C. OSBA Summer Camp, July 20-22, 2018, Riverhouse Convention Center in Bend, Oregon

**8. ADJOURNMENT**

*If you need accommodations due to a disability, please call Jessica Bach  
at 541-776-8591 by Monday, May 14, 2018.*