

AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS ORGANIZATIONAL MEETING

6:00 PM – Wednesday, July 11, 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

2. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes:
 - SOESD Budget Hearing, June 20, 2018
 - Regular Meeting, June 20, 2018
 - Special Telephonic Meeting, June 29, 2018
- C. Personnel Report

3. Communications

SOESD Superintendent's Schedule of Meetings – July, August, and September 2018

4. Administration

- A. SOESD Organizational Structure for 2018-2019
- B. Organizational Items for 2018-2019
- C. Oregon School Boards Association (OSBA) Annual Dues
- D. OAESD Governance Council Representative
- E. Signing Bonus and Relocation Allowance for Non-Bargaining Labor Groups
- F. Conditions of Employment for Non-Bargaining Labor Groups, 2018-2019

5. Business Affairs

- A. 2018-2019 SOESD Resolutions 1, 2, 3 and 4
- B. Authorization for Staff to Sign Checks
- C. Filing Budget Documents

6. Miscellaneous

- A. OSBA Summer Board Conference, July 20-22, 2018
- B. All SOESD Staff Inservice, August 24, 2018
- C. Board Work Session in August (date to be determined)
- D. Next Regular Meeting: September 19, 2018, 6:00 p.m., Southern Oregon ESD's Medford Office
- E. 2018 OSBA Annual Convention, November 8-11, 2018

7. Adjournment

*If you require accommodations due to a disability,
please call Jessica Bach at (541) 776-8591 by Monday, July 9, 2018.*