

AGENDA

Southern Oregon Education Service District

Board of Directors Regular Meeting

6:00 PM – Wednesday, March 21, 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 February 21, 2018
- C. Personnel Report
- D. Financial Report

3. COMMUNICATION

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

4. STRATEGIC PLANNING REPORT

5. EDUCATION

Migrant Education Program

6. ADMINISTRATION

- A. 2018-2019 Local Service Plan
- B. Grants Pass School District (GPSD) Resolution #1718-5
- C. 2017-2018 SOESD Resolution #7 – ESD Board Recognition of GPSD Rejoining SOESD
- D. Authority to Layoff/Reduce in Force
- E. Amendments to Early Learning Hub Contracts
- F. Amendment to Presence Learning Contract
- G. SOESD Goals
- H. SOESD Board Policy Review
- I. Update on Superintendent's Goals
- J. Date for Evaluation of the Superintendent, 2017-2018

7. BUSINESS AFFAIRS

- A. 2018-2019 Budget Committee Membership
- B. Legislative Update: SB 1556

8. EXECUTIVE SESSION – Property transactions, ORS 192.660 Section (2)(e)

9. OPEN SESSION

10. MISCELLANEOUS

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

11. ADJOURNMENT

*If you need accommodations due to a disability,
please call Jessica Bach at 541-776-8591 by Tuesday, March 20, 2018.*