AGENDA

Southern Oregon Education Service District BOARD OF DIRECTORS SPECIAL MEETING

5:00 PM – Tuesday, June 25, 2024

Join by computer: https://soesd.zoom.us/j/97762491735

Join by phone: +1 669 900 6833 Meeting ID: 977 6249 1735



1. OPEN SESSION

A. Call to Order

B. Roll Call

2. BUSINESS SERVICES

2023-2024 Southern Oregon ESD Resolution #12 – Appropriations Transfer

3. ADJOURNMENT

ANNOTATED AGENDA Southern Oregon Education Service District Board of Directors Special Meeting

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1. OPEN SESSION

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2. BUSINESS SERVICES

2023-2024 Southern Oregon ESD Resolution #12 – Appropriations Transfer
This resolution is an appropriation transfer of funds to ensure that all remaining allocations for the special education choice and equity process and the general fund local service plan can be paid out as the fiscal year is closed. CFO Weaver will present the resolution during the meeting.

PROPOSED ACTION: Move to approve 2023-2024 SOESD Resolution #12, Appropriations
Transfer.

3. ADJOURNMENT