



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, April 14, 2010, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

A work session is scheduled for 5:00 p.m. in the Staff Development Room to discuss the New Elementary School, Budget, End of Year Celebrations, Stadium Cover Funds and Requests for Investigation of Standards

Agenda

1. Call to Order
Mr. Grissom - "Call to order the regular meeting of the Jackson County School District 9 Board of Directors."
2. Agenda Adoption
Suggested Resolution - "I move that the Board approve the agenda for the April 14, 2010 meeting as presented."
3. Pledge of Allegiance
4. Reports and Public Forum
 - A. Student Recognition - Shady Cove/Elk Trail
Presenter: Mrs. O'Donnell
 - B. Volunteer Recognition - Shady Cove/Elk Trail
Presenter: Mrs. O'Donnell
 - C. Student Representative Report
 - D. Public Forum
As a reminder, meetings of the Board of Directors are meetings in public versus public meetings. Any comments from the audience will come under Public Forum. Please know that comments must be limited to 3 minutes with a 30 minute maximum public forum. The Board cannot hear in public, complaints directed towards an employee. Those complaints should be presented to the employee's immediate supervisor in person or in writing.
 - E. Superintendent's Report
 - F. Enrollment Report
 - G. Employee's Association Representative Report
 - H. District Administrator's Report
 1. Budget Update
Presenter: Dr. Zaklan
 2. New Elementary School Update
Presenter: Dr. Zaklan

3. WMMS Multipurpose Room
Presenter: Dr. Zaklan

4. Sodexo Donation
Presenter: Lydia Tolley

5. Board Action Items

A. Consent Agenda

Suggested Resolution - "I move that the Board approve the Consent Agenda as presented."

1. Approval of Meeting Minutes
2. Personnel Action Report
3. Grant Applications
4. Out of State Travel Requests
5. Resolutions - none

B. Unfinished Business

1. Board Policy CHCA Approval of Handbooks and Directives
Suggested Resolution: "I move that the Board approve revisions to Board Policy CHCA Approval of Handbooks and Directives as presented in Version 1 OR Version 2"
Presenter: Mr. Grissom

C. New Business

1. 2010-2011 Calendar Adoption
Suggested Resolution: "I move that the Board approve the 2010-2011 School Year Calendar as presented."
Presenter: Mrs. Rickert
2. Upper Rogue Community Center Lease Agreement
Suggested Resolution: "I move that the Board approve the Lease Agreement with the Upper Rogue Community Center as presented."

Presenter: Dr. Zaklan

3. Upper Rogue Community Center Remodel Proposal
Suggested Resolution: "I move that the Board approve the remodel proposal from the Upper Rogue Community Center as presented."
Presenter: Dr. Zaklan
4. Whispering Pines Temporary Water Transmission Line License Agreement
The agreement was not completed. This item will be on the May meeting agenda for Board approval.
Presenter: Dr. Zaklan
5. Board Policy BBAA Individual Board Member's Authority and Responsibilities
First reading, no action at this time.

Presenter: Mrs. Rickert

6. Board Acknowledgements and Comments

7. Adjournment