



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, June 09, 2010, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

An additional Budget Committee meeting has been scheduled for 5:00 p.m. on Wednesday June 9, 2010 in the staff development room. This meeting will take place of the work session.

#### 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 June 9, 2010 meeting as presented."
3. Pledge of Allegiance
4. Reports and Public Forum
  - A. Student Representative Report
  - B. 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.
  - C. Superintendent's Report  
Presenter: Mr. Grissom
  - D. Enrollment Report
  - E. Employee's Association Representative Report
  - F. 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. Mountain View Elementary - School Improvement Status Report  
Presenter: Mrs. Mondale & Mrs. Yamashita

## 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 LGA Compliance with Standards

Suggested Resolution: "I move that the Board approve revisions to Board Policy LGA Compliance with Standards as presented."

Presenter: Mr. Grissom

### C. New Business

1. Board Policy IKF Graduation Requirements

First reading, no action required

Presenter: Mrs. Mondale

2. Oregon Education Benefit Board Insurance Plan Adoption

Suggested Resolution: "I move that the Board approve the joint District and Association Insurance Committee's recommendation of the Insurance Plans as presented."

Presenter: Mr. Remick

3. Sodexo Contract Extension

Suggested Resolution: "I move that the Board approve the one year extension to the Food Services Program with Sodexo as presented."

Presenter: Dr. Zaklan

4. Request for Approval to Postpone Selection and Use of Adopted Instructional Materials

Suggested Resolution: "I move that the Board approve the request to postpone the adoption of Mathematics curriculum for grades 9-12 and Science curriculum for grades K-12 until September 2011 as presented."

Presenter: Mrs. Mondale

## 6. Board Acknowledgements and Comments

## 7. Adjournment