



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

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 July 14, 2010 meeting as presented."
3. Pledge of Allegiance
4. Reports and Public Forum
 - A. Student Representative Report- none
 - 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 - none
 - 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 Update
Presenter: Dr. Zaklan
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 - none
4. Out of State Travel Requests
5. Resolutions
6. 2010-2011 Master Calendar Update

B. Unfinished Business

1. Board Policy IKF Graduation Requirements
Suggested Resolution: "I move that the Board adopt the revisions to Board Policy IKF Graduation Requirements as presented."
Presenter: Mrs. Mondale

C. New Business

1. Election of Board Chairman
Suggested Resolution: "I nominate _____ for the position of Jackson County School District 9 Board of Directors Chairman for the 2010-2011 school year."
Presenter: Mr. Grissom
 2. Election of Board Vice Chair
Suggested Resolution: "I nominate _____ for the position of Jackson County School District 9 Board of Directors Vice Chairman for the 2010-2011 school year."
Presenter: Board Chairman
 3. Annual Designation of Confidential Employees
Suggested Resolutions: "I move that the Board approve the 2010-2011 list of confidential employees as presented."
Presenter: Mr. Remick
 4. Board of Directors Public Meeting Schedule
Suggested Resolution: "I move that the Board approve the 2010-2011 Public Meeting Schedule as presented."
Presenter: Board Chairman
 5. Board Policy DBDB Fund Balance
Presenter: Dr. Zaklan
6. Board Acknowledgements and Comments
 7. Adjournment