



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, October 13, 2010, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

A work session will be held at 5:00 p.m. prior to the regular Board meeting. Topics being discussed include Athletics, Activities and Field Trip costs, Board Bargaining Goals and Labor Management Committee Training Update

Agenda

1. Call to Order

Mr. Grissom - "Call to order the October 13, 2010 regular meeting of the Jackson County School District 9 Board of Directors."

Presenter: Mr. Grissom

2. Agenda Adoption

PLEASE NOTE: Since the packet was released on 10/8/10 the Carpenter Foundation Grant has been added to the Consent Agenda and two new items have been added under New Business, Purchasing Report and Adoption of Board Bargaining Goals

Suggested Resolution - "I move that the Board approve the agenda for the October 13, 2010 meeting as presented."

Presenter: Mr. Grissom

3. Pledge of Allegiance

4. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - White City Elementary

Presenter: Mrs. Walker

C. Staff Recognition - White City Elementary

Presenter: Mrs. Walker

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

Presenter: Mrs. Rickert

F. Enrollment Report

G. Employee's Association Representative Report

H. District Administrator's Report

1. Budget Update
Presenter: Mr. Whitman
2. New Elementary School Update
Presenter: Mr. Whitman
3. Continuous Improvement Plan (CIP) Goals
Presenter: Dr. Mondale
 - a. 2009-2010 CIP Goals
Presenter: Dr. Mondale
 - b. 2010-2011 CIP Goals
Presenter: Dr. Mondale
4. OSHA Investigation
Presenter: Mrs. Rickert

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 and Information
3. Grant Applications
4. Out of State Travel Requests
5. Resolutions-none

B. Unfinished Business - none

C. New Business

1. Purchasing Report
Suggested Resolution: "I move that the Board approve the District Purchasing Report dated October 13, 2010 approving the contract with BBT Architects for \$514,000, plus reimburseables."
Presenter: Mr. Whitman
2. Board Policy GBA Equal Employment Opportunity
First reading, no action required at this time.
Presenter: Mr. Remick
3. Adoption of Board Bargaining Goals
Suggested Resolution: "I move that the Board adopt the Board Bargaining Goals as presented."
Presenter: Mr. Remick
4. Board Member Letter to the Editor
Suggested Resolution: "I move that the Board censure Mr. Mannenbach for writing a false, defaming and harmful statement about Superintendent Rickert

in a publicly circulated newspaper."

Presenter: Mr. Grissom

6. Board Acknowledgements and Comments

7. Adjournment