



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, August 11, 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 Board/Cabinet site visits and 2011-2012 Budget Work.

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 August 11, 2010 meeting as presented."
3. Pledge of Allegiance
4. Reports and Public Forum
 - A. Student Representative Report- none
 - B. Student Recognition
Presenter: Mrs. Rickert & Mr. Ortega
 - C. 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.
 - D. Superintendent's Report
Presenter: Mrs. Rickert
 - E. Enrollment Report - none
 - F. Employee's Association Representative Report
 - G. District Administrator's Report
 1. Budget Update
Presenter: Mr. Whitman
 2. New Elementary School Update
Presenter: Mr. Whitman
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 - none
4. Out of State Travel Requests-none
5. Resolutions-none

B. Unfinished Business

1. Revise Board Policy DBDB Fund Balance

Suggested Resolution: "I move that the Board approve revisions to Board Policy DBDB Fund Balance as presented."

Presenter: Mr. Whitman

C. New Business

1. Budget Committee Vacancies

Suggested Resolution: "I move that the Board declare two three-year positions open and authorize advertising and receiving applications from the community for Budget Committee members for appointment at the September 8, 2010 Board meeting."

Presenter: Mr. Grissom

2. Delete Board Policy EBBCC Use of Automated External Defibrillator (AED)

First reading, no action at this time

Presenter: Mr. McKenzie

3. Revise Board Policy JHCD & JHCD-AR Administering Noninjectable

Medications to Students and JHCDA Administering Injectable Medications to Students

First reading, no action at this time.

Presenter: Mr. McKenzie

6. Board Acknowledgements and Comments

7. Adjournment