



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, September 8, 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 Budget Committee Interviews and Instructional Coach Programs.

Agenda

1. Call to Order
Mr. Grissom - "Call to order the September 8, 2010 regular meeting of the Jackson County School District 9 Board of Directors."
Presenter: Mr. Grissom
2. Agenda Adoption
Suggested Resolution - "I move that the Board approve the agenda for the September 8, 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. Barber
 - 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
 3. Instructional Coaches

Presenter: Dr. Mondale

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. Delete Board Policy EBCC Use of Automated External Defibrillator (AED)
Suggested Resolution: "I move that the Board approve the deletion of Board Policy EBCC Use of Automated External Defibrillator as presented."
Presenter: Mr. McKenzie

2. Revise Board Policy JHCD & JHCD-AR Administering Noninjectable Medications to Students and JHCDA Administering Injectable Medications to Students
Suggested Resolution: "I move that the Board adopt revisions to Board Policy JHCD Administering Noninjectable Medications to Students and JHCDA Administering Injectable Medications to Students as presented."
Presenter: Mr. McKenzie

C. New Business

1. Appointment of Architechtural Firm for New Elementary School Project
Suggested Resolution: "I move that the Board approve the recommendation that BBT Architects, Inc. be named as the design firm for the capital construction of a new elementary school to be funded from insurance proceeds."
Presenter: Mr. Whitman
2. Budget Committee Appointment
Suggested Resolution: "I move that the board approve the selection of _____ for the open Budget Committee position."

Board members must make a separate motion to fill each open position.
Presenter: Mr. Grissom

6. Board Acknowledgements and Comments

7. Adjournment