



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, November 10, 2010, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

A work session will be held at 5:00 prior to the regular Board meeting. Topics being discussed include Salary and Benefit Costs per Employee Group and New Elementary Schematics Review

#### Agenda

1. Call to Order  
Mr. Grissom - "Call to order the November 10, 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 November 10, 2010 meeting as presented."  
Presenter: Mr. Grissom
3. Pledge of Allegiance
4. Reports and Public Forum
  - A. Student Representative Report
  - B. Student Recognition - Eagle Rock Elementary  
Presenter: Mr. Hedrick
  - C. Staff Recognition - Eagle Rock Elementary  
Presenter: Mr. Hedrick
  - 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. Please do not expect the Board to respond at this time. 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.  
Presenter: Mr. Grissom
  - E. Superintendent's Report  
Presenter: Mrs. Rickert
  - F. Enrollment Report  
Presenter: Mrs. Rickert
  - 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. Oregon K-12 Literacy Framework  
Presenter: Dr. Mondale
4. OHSU Student Nurse Report  
Presenter: Mr. McKenzie
5. Division 22 Standards Appeal Update  
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-none
4. Out of State Travel Requests-none
5. Resolutions-none

### B. Unfinished Business

1. Board Policy GBA Equal Employment Opportunity  
Presenter: Mr. Remick

### C. New Business

1. Purchasing Report-none
2. Approval of BBT Architects Schematic Design  
Suggested Resolution: "I move that the Board approve the BBT Architects Schematic Design as presented."  
Presenter: Mr. Whitman

## 6. Board Acknowledgements and Comments

## 7. Adjournment