



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, January 12, 2011, 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: Presentation on 50% Construction Documents Phase, Update on the General Contractor Process, Update on Phase 1 Bid Opening, and Budget Topics - Supplies and Materials and Curriculum Adoption/Textbooks

Agenda

1. Call to Order

Mr. Grissom - "Call to order the January 12, 2011 regular meeting of the Jackson County School District 9 Board of Directors."

Presenter: Mr. Grissom

2. Agenda Adoption

PLEASE NOTE: Since the agenda packet was distributed the Approval of BBT Architects 50% Construction Documents item has been removed.

Suggested Resolution - "I move that the Board approve the agenda for the January 12, 2011 meeting as presented."

Presenter: Mr. Grissom

3. Pledge of Allegiance

4. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - Shady Cove/Elk Trail

Presenter: Ms. Lambert

C. Staff Recognition - Shady Cove/Elk Trail

Presenter: Ms. Lambert

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. Finance Report
Presenter: Mr. Whitman
2. New Elementary School Update
Presenter: Mr. Whitman
3. Oregon Department of Education Division 22 Standards Complaint Findings
Presenter: Mrs. Rickert

5. Board Action Items

A. Consent Agenda

Suggested Resolution - "I move that the Board approve the Consent Agenda as presented."

Presenter: Mr. Grissom

1. December 8, 2010 Board Meeting Minutes
2. Personnel Action and Information
3. Grant Applications
4. Out of State Travel Requests-none
5. Resolutions-none

B. Unfinished Business

1. Approval of Minutes

Suggested Resolution: "I move that the Board approve the November 11, 2010 regular meeting minutes as presented."

Presenter: Mr. Grissom

C. New Business

1. Purchasing Report

Documentation will not be available until after the bid opening on Tuesday, January 11, 2011.

Suggested Resolution: "I move that the Purchasing Report be approved as presented."

Presenter: Mr. Whitman

2. Division 22 Standards for Public Elementary and Secondary Schools 2010-2011 Assurance Form

Suggested Resolution: "I move that the Board approve the Division 22 Standards for Public Elementary and Secondary Schools 2010-2011 Assurance Form as presented."

Presenter: Mrs. Rickert

3. Board Representative on the District Contract Negotiations Team

#1 Suggested Resolution: “I move that the Board authorize _____ to act as the Board’s designated representative in collective bargaining to make and accept proposals in bargaining without subsequent approval by the Board.”

#2 Suggested Resolution: “In the event that **[Director named above]** is unable to attend or complete their duties on the bargaining team, I move that the Board authorize _____ as backup as the Board’s designated representative in collective bargaining to make and accept proposals in bargaining without subsequent approval by the Board.”

Presenter: Mr. Grissom

4. 2009-2010 Audit Committee Report

Suggested Resolution “I move that the Board accept the 2009-2010 audit report as presented.”

Presenter: Mr. Whitman

5. Adoption Superintendent Evaluation Process Revision

Suggested Resolution: "I move that the Board adopt revisions to the Superintendent Evaluation process as presented."

Presenter: Mr. Grissom

6. Board Acknowledgements and Comments

7. Adjournment