



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, December 8, 2010, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

A work session will be held at 4:30 p.m. prior to the regular Board meeting. Topics being discussed include Hillside Elementary Design Development, Exemption from Competitive Bidding Requirements, Superintendent Evaluation Form and Goal Review, Budget Presentation, and Budget topics: support services costs, work year calendars and capital improvements.

Agenda

1. Call to Order

Mr. Grissom - "Call to order the December 8, 2010 regular meeting of the Jackson County School District 9 Board of Directors."

Presenter: Mr. Grissom

2. Agenda Adoption

PLEASE NOTE: A new agenda item has been added since the packet was released under Reports and Public Forum, item 4.E. Local Contract Review Board Hearing.

Suggested Resolution - "I move that the Board approve the agenda for the December 8, 2010 meeting as presented."

Presenter: Mr. Grissom

3. Pledge of Allegiance

4. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - Eagle Point High School

Presenter: Mr. Barber

C. Staff Recognition - Eagle Point High School

Presenter: Mr. Barber

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. Local Contract Review Board Hearing - Public Comment

Mr. Grissom: "The local contract review board will hear the districts request for

exemption from the competitive bidding requirement for the Hillside Elementary School project. At this time we will take public comments regarding this request." **At the end of the public comments** - Mr. Grissom: "The session of the local contract review board is closed."

Presenter: Mr. Grissom

F. Superintendent's Report

Presenter: Mrs. Rickert

G. Enrollment Report

Presenter: Mrs. Rickert

H. Employee's Association Representative Report

I. District Administrator's Report

1. Budget Update

Presenter: Mr. Whitman

2. New Elementary School Update

Presenter: Mr. Whitman

3. Essential Skill of Reading

Presenter: Dr. Mondale

4. Math Technology Grant Update

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

4. Out of State Travel Requests-none

5. Resolutions-none

B. Unfinished Business

1. Board Policy GBA Equal Employment Opportunity

Suggested Resolution: "I move that the Board adopt revisions to Board Policy GBA Equal Employment Opportunity as presented."

Presenter: Mr. Remick

C. New Business

1. School Based Health Center Governance Policies

Suggested Resolution: "I move that the Board approve the governance policies for the Eagle Point High School Based Health Center as presented."

Presenter: Mr. McKenzie

2. Approval of BBT Architects Design Development

Suggested Resolution: "I move that the Board approve the BBT Architects

Design Development Phase for the Hillside Elementary School Project as presented."

Presenter: Mr. Whitman

3. Exemption from Competitive Bidding Requirements

Suggested Resolution: "I move that the Board approve the request for an exemption from the competitive bidding requirements to engage in an alternate contracting method for the project known as the Hillside Elementary School Project."

Presenter: Mr. Whitman

4. OSBA 2010 Elections

Presenter: Mr. Grissom

- a. OSBA Resolution 1 - Amends the OSBA Constitution to provide that the dues of the association may be increased annually by the Urban CPI as approved by the OSBA Board of Directors.

Suggested Resolution: "I move that the Jackson County School District 9 Board support OSBA Resolution 1 amending the OSBA Constitution to provide that the dues of the association may be increased annually by the Urban CPI as approved by the OSBA Board of Directors."

Presenter: Mr. Grissom

- b. OSBA Resolution 2 - Amends the OSBA constitution to make housekeeping changes in the language so that everything falls in line with the governance changes approved by members in November 2009.

Suggested Resolution: "I move that the Jackson County School District 9 Board support OSBA Resolution 2 amending the OSBA constitution to make housekeeping changes in the language so that everything falls in line with the governance changes approved by members in November 2009."

Presenter: Mr. Grissom

- c. OSBA Resolution 3 - Adopts the proposed 2011 OSBA Legislative Policies and Priorities."

Suggested Resolution: "I move that the Jackson County School District 9 Board Support OSBA Resolution 3 adopting the proposed 2011 OSBA Legislative Policies and Priorities."

Presenter: Mr. Grissom

- d. OSBA Board of Directors Position 5

Suggested Resolution: "I move that the Jackson County School District 9 Board of Directors support [Craig Prewitt] or [Cindy Tiley Faubion] for the OSBA Board of Director Position 5."

Presenter: Mr. Grissom

6. Board Acknowledgements and Comments

7. Adjournment