



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, April 13, 2011, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

A work session will be held in the staff development room at 5:00 p.m. prior to the regular Board meeting. Topics being discussed include: Energy Education Program, Sodexo Recommended Meal Price Increase, and the Superintendent Evaluation Timeline and Process.

Agenda

1. Call to Order

Mr. Grissom - "Call to order the April 13, 2011 regular meeting of the Jackson County School District 9 Board of Directors."

Presenter: Mr. Grissom

2. Agenda Adoption

PLEASE NOTE: Since the packet was released on April 8 a request for out of state travel for Shady Cove Middle School has been added to the agenda.

Suggested Resolution - "I move that the Board approve the agenda for the April 13, 2011 meeting as presented."

Presenter: Mr. Grissom

3. Pledge of Allegiance

4. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - Little Butte School

Presenter: Mrs. Scott

C. Staff Recognition - Little Butte School

Presenter: Mrs. Scott

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. Math Achievement Standards
Presenter: Dr. Mondale
- 5. Board Action Items
 - A. Consent Agenda
 - Suggested Resolution** - "I move that the Board approve the Consent Agenda as presented."
Presenter: Mr. Grissom
 - 1. Board Meeting Minutes
 - 2. Personnel Action and Information
 - 3. Grant Applications
 - 4. Out of State Travel Requests
 - 5. Resolutions-none
 - B. Unfinished Business - None
 - C. New Business
 - 1. Board Policy IKF Graduation Requirements - Required Revision
First reading - no action required.
Presenter: Dr. Mondale
 - 2. Sodexo Meal Price Increase
Suggested Resolution: "I move that the Board approve the increase in breakfast and lunch meal prices for the 2011-2012 school year as presented."
Presenter: Mr. Whitman
 - 3. Adoption of Superintendent Evaluation Process and Documents
Suggested Resolution: "I move that the Board approve the timeline and revised superintendent evaluation tool for the yearly evaluation cycle ending January 2012 as presented."
Presenter: Mr. Grissom
- 6. Board Acknowledgements and Comments
- 7. Adjournment