



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, March 9, 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: Sustainable Budget Development, Review of Board Policy BG Board-Staff Communication and Superintendent Evaluation Process. An executive session will immediately follow the work session to review current litigation pursuant to ORS 192.660(2)(h) to which allows the Board to meet in executive session.

Agenda

1. Call to Order

Mr. Grissom - "Call to order the March 9, 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 a change has been made to the Superintendent's Employment Agreement on page 22 to change the date (highlighted in yellow). In addition, a change has been made to the 2011-12 Status of Licensed Staff list, page 34, to remove Doug McKenzie from the contract renewal list.

Suggested Resolution - "I move that the Board approve the agenda for the March 9, 2011 meeting as presented."

Presenter: Mr. Grissom

3. Pledge of Allegiance

4. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - White Mountain Middle School

Presenter: Mr. Cataldo

C. Staff Recognition - White Mountain Middle School

Presenter: Mr. Cataldo

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

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 - none

3. Grant Applications

4. Out of State Travel Requests-none

5. Resolutions-none

B. Unfinished Business - None

C. New Business

1. Resolution #15 - Reduction in Force

Suggested Resolution: "I move that the Board approve Resolution #15 to authorize the district administration to begin the reduction in force process necessary to balance revenue and expenditures."

Presenter: Mrs. Rickert

2. Renewal of Superintendent Employment Agreement

Suggested Resolution: "I move that the Board approve the renewal of the Employment Contract Agreement between Superintendent Cynda Rickert and Jackson County School District 9 for July 11, 2011 through June 30, 2014 as presented."

Presenter: Mr. Grissom

3. Renewal/Non-Renewal of Probationary Teachers and Administrators and for Extension of Contracts to Contract Teachers

Suggested Resolution: 'I move that the Board accept the Superintendent's recommendation for the renewal and non-renewal of probationary teachers and administrators and for extension of contracts to contract teachers, administrators and supervisors."

Presenter: Mr. Remick

4. Approval of Board Response Letters to Administrators

Suggested Resolution: "I move that the Board approve distribution of the March 9, 2011 letters written to district administrators regarding Mr. Mannenbach's letter to the editor published in the February 22, 2011 Upper Rogue Independent."

Presenter: Mr. Grissom

6. Board Acknowledgements and Comments

7. Adjournment