



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, May 11, 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: District 9 Comprehensive Guidance & Counseling Program and CSI:D9 (Superintendent's Advisory Committee)

#### Agenda

1. Call to Order

Mr. Grissom - "Call to order the May 11, 2011 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 May 11, 2011 meeting as presented."

Presenter: Mr. Grissom

3. Pledge of Allegiance

4. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - Eagle Point Middle School

Presenter: Mrs. Parsons

C. Staff Recognition - Eagle Point Middle School

Presenter: Mrs. Parsons

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. Focus Walks  
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
  - a. April 13, 2011 Regular Meeting Minutes
  - b. April 27, 2011 Budget Committee Meeting Minutes
2. Personnel Action and Information
3. Grant Applications
4. Out of State Travel Requests
5. Resolutions-none

### B. Unfinished Business

1. Board Policy IKF Graduation Requirements - Required Revision  
**Suggested Resolution:** 'I move that the Board approve the revisions to School Board Policy IKF Graduation Requirements as presented.'  
Presenter: Dr. Mondale

### C. New Business

1. 2011-2012 School Year Calendar  
Presenter: Mrs. Rickert
2. Textbook/Curriculum Adoption  
**Suggested Resolution:** "I move that the Board approve the adoption of the 9-12 Math, Foreign Language, and K-12 Science curriculum as presented."  
Presenter: Dr. Mondale
3. Revision to Board Policy BDC Executive Sessions and Policy BDDG Minutes of Board Meetings  
Presenter: Mrs. Rickert

## 6. Board Acknowledgements and Comments

## 7. Adjournment