



Jackson County School District 9  
Regular Board of Director's Meeting  
Monday, July 11, 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. in the Staff Development Room. Topics being discussed include: Middle School Intramural Program, Depreciation of Buses, Naming District Facilities and Education Technology Update.

#### Agenda

1. Call to Order

Mr. Grissom - "Mrs. Ascuena please begin recording. Call to order the July 11, 2011 regular meeting of the Jackson County School District 9 Board of Directors."

Presenter: Mr. Grissom

2. Roll Call

Mr. Grissom: "The secretary will call the roll."

Presenter: Mr. Grissom

3. Agenda Adoption

**Suggested Resolution** - I move that the Board approve the agenda for the July 11, 2011 meeting as presented.

PLEASE NOTE: Since the packet was released the following changes have been made:

- Item #2 - Roll Call has been added to reflect board member attendance for the recording.
- Item #6A1 - Minutes in packet have been changed to reflect "draft."
- Item #6C6 - The date on Resolutions #1-14 has been changed to reflect today's date and Resolution #11 (page 32) has been revised to delete duplication of name.

Presenter: Mr. Grissom

4. Pledge of Allegiance

5. Reports and Public Forum

A. Student Representative Report - none

B. Student Recognition - none

C. Staff Recognition - none

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 - none

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

6. 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. June 8, 2011 Regular Meeting Minutes

b. June 8, 2011 Public Hearing on Budget Meeting Minutes

2. Personnel Action and Information-none

3. Grant Applications-none

4. Out of State Travel Requests-none

B. Unfinished Business - none

C. New Business

1. Board Statement of Commitment

**Suggested Resolution:** "Upon my 'yes' vote I commit to being part of and supporting the good work of our employees, based on the Four Characteristics, that is moving students in JCSD9 forward"

Presenter: Mrs. Rickert

2. Election of Board Chairman

**Suggested Resolution:**

CHAIRMAN: "I nominate \_\_\_\_\_ for the position of Jackson County School District 9 Board of Directors Chairman for the 2011-2012 school year."

Presenter: Mr. Grissom

3. Election of Board Vice Chairman

**Suggested Resolution:** "I nominate \_\_\_\_\_ for the position of Jackson County School District 9 Board of Directors Vice Chairman for the 2011-2012 school year."

Presenter: Board Chairman

4. Annual Designation of Confidential Employees

**Suggested Resolution:** "I move that the Board approve the 2011-2012 list of confidential employees as presented."

Presenter: Mr. Remick

5. Board of Directors Public Meeting Schedule

**Suggested Resolution:** "I move the Board approve the 2011-2012 Public Meeting Schedule as presented."

Presenter: Board Chairman

6. 2011-2012 Organizational Resolutions #1 through 14

**Suggested Resolution:** "I move that the Board approve the Jackson County School District 9 2011-2012 Organizational Resolutions #1 through 14 as presented."

Presenter: Board Chairman

7. Board Acknowledgements and Comments

8. Adjournment