



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, September 14, 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 prior to the regular meeting. Topics being discussed include: Budget - Economic Climate and Budget Committee Interviews. An Executive session will be held following the work session (approximately 6:00 p.m.) in the Staff Development Room to discuss current litigation pursuant to ORS 192.660, Section 2, Supsection h.

Agenda

1. Call to Order

Mr. Grissom - "Kathy please begin recording. Call to order the September 14, 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 September 14, 2011 meeting as presented.
Presenter: Mr. Grissom

4. Pledge of Allegiance

5. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - 2010-2011 Student Representatives to the Board
Presenter: Mr. Barber

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. Employee's Association Representative Report

- F. Superintendent's Report
Presenter: Mrs. Rickert
- G. Data Report
Presenter: Mrs. Rickert
- H. District Administrator's Report
 - 1. Finance Report
Presenter: Mr. Whitman
 - 2. Hillside Elementary School Update
Presenter: Mr. Whitman
 - 3. Academic Review Topics 2011-2012
Presenter: Dr. Mondale
- 6. Board Action Items
 - A. Consent Agenda
Suggested Resolution - "I move that the Board approve the Consent Agenda as presented."
Presenter: Mr. Grissom
 - 1. Personnel Action and Information
 - 2. Grant Applications
 - 3. Out of State Travel Requests-none
 - B. Unfinished Business - none
 - C. New Business
 - 1. Budget Committee Vacancies
Suggested Resolution: "I move that the board approve the selection of _____ and _____ for the open budget committee positions."
Presenter: Mr. Grissom
 - 2. OSBA Legislative Policy Committee Nominations
Suggested Resolution: "I move that the Board nominate _____ for the OSBA Legislative Policy Committee candidate for Region 5, Position 5."
Presenter: Mr. Grissom
 - 3. Revision to Board Policy JED Student Absences and Excuses
Suggested Resolution: "I move that the Board approve revisions to Board Policy JED Student Absences and Excuses as presented."
Presenter: Mr. McKenzie
 - 4. Resolution #16 - Energy Conservation
Presenter: Mr. Whitman
- 7. Board Acknowledgements and Comments
- 8. Adjournment