



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, October 12, 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 Board Room prior to the regular meeting. Topics being discussed include: Budget-School Consolidation and Public Records Petition.

Agenda

1. Call to Order

Mr. Grissom - "Kathy please begin recording. Call to order the October 12, 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 October 12, 2011 meeting as presented.

Presenter: Mr. Grissom

4. Pledge of Allegiance

5. Reports and Public Forum

A. Student Representative Report

B. Student Recognition - Mountain View Elementary

Presenter: Ms. Yamashita

C. Staff Recognition - Mountain View Elementary

Presenter: Ms. Yamashita

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. Eagle Point High School 2010-2011 School Report Card

Presenter: Mr. Barber and Mr. Rupp

4. Continuous Improvement Plan (CIP) Goals

Presenter: Dr. Mondale

a. 2010-2011 CIP Goals

b. 2011-2012 CIP Goals

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-none

3. Out of State Travel Requests-EPHS

4. Resolutions

B. Unfinished Business - none

C. New Business-none

7. Board Acknowledgements and Comments

8. Adjournment