



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, November 9, 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-Transportation and Middle School Intramural Program.

Agenda

1. Call to Order

Mr. Grissom - "Secretary please begin recording. Call to order the November 9, 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 November 9, 2011 meeting as presented.
Presenter: Mr. Grissom

4. Pledge of Allegiance

5. Reports and Public Forum

A. Student Representative Report

Presenter: Ms. Mayfield & Mr. Downing

B. Student Recognition - Eagle Rock Elementary

Presenter: Mr. Hedrick

C. Teacher Recognition - Eagle Rock Elementary

Presenter: Mr. Hedrick

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. Education Update-SB 909 and the Oregon Education Investment Board

Presenter: Mrs. Rickert

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-Little Butte & White City Elementary

3. Out of State Travel Requests-none

B. Unfinished Business - none

C. New Business

1. Board Policy BDDG Minutes of Board Meetings

First reading, no action required.

Presenter: Mr. Grissom

2. Board Policy JHFE Reporting of Suspected Child Abuse-Revision

First Reading - No action at this time.

Presenter: Mrs. Rickert

3. Board Policy AE District Goals and Policy IK Academic Achievement - Revisions

First Reading - No action at this time.

Presenter: Mrs. Rickert

4. Board Policy ECAB Vandalism/Malicious Mischief/Theft, IGBAB/JO and JO/IGBAB Education Records/Records of Students with Disabilities and JN Student Fees, Fines and Charges - Revisions

First Reading - No action required

Presenter: Mr. McKenzie

5. Board Policy KBA Public Records - Revision

First Reading - No action at this time.

Presenter: Mrs. Rickert

6. OSBA November 2011 Elections

Presenter: Mr. Grissom

- a. OSBA Region 5 Legislative Policy Committee Election
Suggested Resolution - “I move that the Jackson County School District 9 Board of Directors elect Marina Piacentini from Phoenix-Talent for Position 5 of the Legislative Policy Committee.
Presenter: Mr. Grissom
- b. Resolution #1 - Amends the Constitution to allow OSBA Legislative Policy Committee to override membership-approved legislative policies and priorities.
Suggested Resolution – “I move that the Board approve OSBA Resolution #1 amending the Constitution to allow OSBA Legislative Policy Committee to override membership-approved legislative policies and priorities.”
Presenter: Mr. Grissom
- c. Resolution #2 - Amends the Constitution to allow consecutive terms for the secretary/treasurer.
Suggested Resolution – “I move that the Board approve OSBA Resolution #2 to Amend the Constitution to allow consecutive terms for the secretary/treasurer.”
Presenter: Mr. Grissom

7. Board Acknowledgements and Comments

8. Adjournment