



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, March 14, 2012, 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: 2012-2013 Superintendent Evaluation Tool Review; 2012-2013 Budget Report

### Agenda

1. Call to Order

Mr. Grissom - "Secretary please begin recording. Call to order the March 14, 2012 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 March 14, 2012 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 - White Mountain Middle School

Presenter: Mr. Cataldo

C. Teacher Recognition - White Mountain Middle School

Presenter: Mr. Cataldo

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: Dr. Mondale

H. District Administrator's Report

1. Finance Report  
Presenter: Mr. Whitman
2. Hillside Elementary School Update  
Presenter: Mr. Whitman
3. White Mountain Middle School Modified Schedule Report  
Presenter: Mr. Cataldo
4. Instructional Technology Strategies Conference Report  
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. Renewal/Non-Renewal of Probationary Teachers and Administrators and for Extension of Contracts to Contract Teachers  
Suggested Resolution: 'I move that the Board accept the Superintendent's recommendation for the renewal and non-renewal of probationary teachers and administrators and for extension of contracts to contract teachers, administrators and supervisors."  
Presenter: Mr. Remick
2. Renewal of Superintendent Employment Agreement  
**Suggested Resolution:** "I move that the Board approve the renewal of the Employment Agreement Between Superintendent Cynda Rickert and the Governing Board of Jackson County School District 9 beginning July 1, 2012 through June 30, 2015 as presented."  
Presenter: Mr. Grissom
3. 2011-2012 Calendar Revision  
**Suggested Resolution:** "I move that the Board approve revisions to the 2011-2012 Calendar as presented."  
Presenter: Dr. Mondale
4. 2012-2013 Calendar

**Suggested Resolution:** "I move that the Board approve the 2012-2013 School Year Calendar as presented."

Presenter: Mrs. Rickert

5. Board Policy IGBHE Expanded Options - revision

**Suggested Resolution:** "I move that the Board approve revisions to Board Policy IGBHE Expanded Options as presented."

Presenter: Dr. Mondale

6. Reduction in Force Resolution #18

**Suggested Resolution:** "I move that the Board approve Resolution #18 to authorize the district administration to begin the reduction in force process necessary to balance revenue and expenditures."

Presenter: Mr. Remick

7. Elk Trail/Shady Cove School Consolidation Resolution #19

**Suggested Resolution:** "I move that the Board approve Resolution #19 authorizing the district administration to close Elk Trail School and consolidate current Elk Trail boundaries to Shady Cove School attendance area and to expand Shady Cove School learning options to kindergarten through eighth grade effective school year 2012-2013."

Presenter: Mrs. Rickert

7. Adjournment