



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, April 11, 2012, 6:30 PM
Hillside Elementary School Library, 183 E. Main
St., Eagle Point, OR

A work session will be held at 5:00 p.m. in the Hillside Elementary Library. Topics being discussed include: Roofing Projects and Elk Trail Facility Update.

Agenda

1. Call to Order

Mr. Grissom - "Secretary please begin recording. Call to order the April 11, 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

PLEASE NOTE: Since the packet was released on Friday, April 6 the Sodexo Scholarship Donation has been added to the agenda. (Item 5.H.5)

Suggested Resolution - I move that the Board approve the agenda for the April 11, 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 - Hillside Elementary School

Presenter: Mrs. Scott

C. Teacher Recognition - Hillside Elementary School

Presenter: Mrs. Scott

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. D9 Foundation Annual Report

Presenter: Mrs. Rickert

4. Level Three GLAD (Guided Language Acquisition Design) Trainer Recognition

Presenter: Dr. Mondale

5. Sodexo Scholarship Donation

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. Personnel Action and Information

2. Grant Applications-none

3. Out of State Travel Requests-none

B. Unfinished Business - none

C. New Business

1. Adoption of Superintendent Evaluation Tool

Suggested Resolution: 'I move that the Board approve the Superintendent Evaluation tool for the yearly evaluation cycle ending January 2013 as presented.'

Presenter: Mr. Grissom

7. Adjournment