



Jackson County School District 9
Special Board of Director's Meeting
Wednesday, April 25, 2012, 5:30 PM
District Office Staff Development Room, 11 N.
Royal Ave, Eagle Point, OR

Agenda

1. Call to Order

Mr. Grissom: "Secretary please start the recording. Call to order the April 25, 2012 Special Meeting of the Jackson County District 9 Board of Directors."

Presenter: Mr. Grissom

2. Roll Call

Mr. Grissom: "The secretary will call the roll."

Presenter: Mr. Grissom

3. Agenda Approval

PLEASE NOTE: Since the packet was released on April 20, 2012 the Grant Application/Public Gift to JCSD9 document has been revised (see page 7). Additional supporting documentation has also been added.

Suggested Resolution: "I move that the Board approve the agenda for the April 25, 2012 Special Meeting as presented."

Presenter: Mr. Grissom

4. Approval of Eagle Point Booster Club Turf Project

Presenter: Mr. Dole

A. Revised Grant Application/Turf Field Project

Presenter: Mr. Dole

B. Resolution #20 - Donation of turf in Eagle Point High School Stadium by Eagle Point High School Booster Club to Jackson County School District 9

Suggested Resolution: "I move that the Board approve resolution #20 approving the donation of turf in the Eagle Point High School Stadium by the Eagle Point High School Booster Club to Jackson County School District 9."

Presenter: Mr. Dole

5. Adjournment

Presenter: Mr. Grissom