



Jackson County School District 9
Special Board of Director's Meeting
Wednesday, May 2, 2012, 6:00 PM
District Office Staff Development Room, 11 N.
Royal Ave, Eagle Point, OR

The Board will have an Executive Session immediately following the special meeting to consult with the District Bargaining Team regarding labor negotiations under ORS 192.660, Section 2, Subsection d.

Agenda

1. Call to Order

Mr. Grissom: "Secretary please start the recording. Call to order the May 2, 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 Friday, April 27, language in Resolution #21 Contingent State of Emergency and Resolution #22 Picketing have been revised as noted.

Suggested Resolution: "I move that the Board approve the agenda for the May 2, 2012 Special Meeting as presented."

Presenter: Mr. Grissom

4. Resolution #21 - Resolution of Contingent State of Emergency

Suggested Resolution: "I move that the Board approve resolution #21 authorizing the Superintendent to respond to the Eagle Point Education Association's declaration of strike and walkout date of May 8, 2012 and to prepare and provide procedures and plans to guarantee the safety of students and staff during the state of emergency as presented."

Presenter: Mrs. Rickert

5. Resolution #22 - Resolution on Picketing

Suggested Resolution: "I move that the Board approve resolution #22 designating conditions for picketing in response to Eagle Point Education Association's declaration of strike and walkout date of May 8, 2012 and to prepare and provide procedures and plans to guarantee the safety of students and staff during the state of emergency."

Presenter: Mrs. Rickert

6. Resolution #23 - Resolution on Signs and Banners

Suggested Resolution: "I move that the Board approve resolution #23 designating guidelines for placement of signs and banners in response to Eagle Point Education Association's declaration of strike and walkout date of May 8, 2012 and to prepare and provide procedures and plans to guarantee the safety of students and staff during the state of emergency."

Presenter: Mrs. Rickert

7. Adjournment

Presenter: Mr. Grissom