



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, July 10, 2013, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

Prior to the regular meeting the Board will have a work session at 5:00 p.m. in the Staff Development Room. Topics being discussed include: CLASS Project, Weapon Safety Committee Update, New BoardBook Program, Board Chairman Roles and Oregon School Boards Association Annual Convention.

#### Agenda

1. Call to Order

Mr. Grissom - "Secretary please begin recording. Call to order the July 10, 2013 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 the Board approve the agenda for the July 10, 2013 meeting as presented."

Presenter: Mr. Grissom

4. Pledge of Allegiance

Presenter: Mr. Grissom

5. Reports and Public Forum

Presenter: Mr. Grissom

A. Student Representative Report - none

B. Student Recognition - none

C. Staff Recognition - none

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. Superintendent's Report

Presenter: Mrs. Rickert

F. Employee's Association Representative Report

Presenter: Mr. Grissom

G. District Administrator's Report

1. Finance Report

Presenter: Mr. Whitman

2. 2012-2013 Preliminary Student Achievement Results

Presenter: Dr. Mondale

3. Technology Update

Presenter: Mr. Whitehead

6. Board Action Items

A. New Board Member Oath of Office

Presenter: Mr. Grissom

B. Election of Board Chairman

**Suggested Resolution:**

CHAIRMAN: "I nominate \_\_\_\_\_ for the position of Jackson County School District 9 Board of Directors Chairman for the 2013-2014 school year."

Presenter: Mr. Grissom

C. Election of Board Vice Chairman

**Suggested Resolution:** "I nominate \_\_\_\_\_ for the position of Jackson County School District 9 Board of Directors Vice Chairman for the 2013-2014 school year."

Presenter: Board Chairman

D. Consent Agenda

**Suggested Resolution** - "I move the Board approve the Consent Agenda as presented."

Presenter: Mr. Grissom

1. Personnel Action and Information

2. Organizational Resolutions #1-14

3. Grant Applications-none

4. Out of State Travel Requests-none

E. Unfinished Business

1. Board Policy EGACA Cell Phones - Revision

Presenter: Mr. Whitman

2. Board Policy GBDA Mother Friendly Workplace - revision

Presenter: Mrs. Lambert

3. Board Policy JEA Compulsory Attendance - Revision

Presenter: Dr. Mondale

F. New Business

1. Annual Designation of Managerial, Supervisory and Confidential Employees

**Suggested Resolution:** "I move the Board approve the 2013-2014 list of managerial, supervisory and confidential employees as presented."

Presenter: Mr. Barber

2. Board of Directors Public Meeting Schedule

**Suggested Resolution:** "I move the Board approve the 2013-2014 Public Meeting Schedule as presented."

Presenter: Board Chairman

3. 2013-14 Organizational Chart

**Suggested Resolution:** "I move the Board approve the 2013-2014 Jackson County School District 9 Organizational Chart as presented."

Presenter: Board Chairman

4. Board Policy DH Bonded Employees and Officers - Revision

First reading, no action required.

Presenter: Mr. Whitman

7. Board Acknowledgements and Comments

8. Adjournment