



Jackson County School District 9  
Special Board of Director's Meeting  
Wednesday, December 11, 2013, 5:00 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

## Agenda

1. Call to Order  
Mrs. Olsen - *"Secretary please begin recording. Call to order the November 13, 2013 regular meeting of the Jackson County School District 9 Board of Directors."*
2. Roll Call  
Mrs. Olsen: *"The secretary will call the roll."*
3. Pledge of Allegiance  
Presenter: Mrs. Olsen
4. Public Forum  
Mrs. Olsen: *"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."*
5. Board Action Items
  - A. Ratification of 2014-2017 Collective Bargaining Agreement  
Suggested Resolution: "I move the Board ratify the 2014-2017 Collective Bargaining Agreement as presented."  
Presenter: Mr. Barber
  - B. 2013-2014 School Year Calendar Revision  
**Suggested Resolution:** *"I move the Board approve revisions to the 2013-2014 Calendar as presented."*  
Presenter: Mr. Barber
  - C. Personnel Action Report  
**Suggested Resolution:** "I move the Board approve the December 11, 2013 Personnel Action Report as presented."  
Presenter: Mr. Barber
6. Board Acknowledgements and Comments
7. Adjournment  
Mrs. Olsen: *"Secretary please stop the recording."*

