



Jackson County School District 9
Special Board of Director's Meeting
Wednesday, January 29, 2014, 5:00 PM
District Office Staff Development Room, 11 N.
Royal Ave, Eagle Point, OR

Agenda

1. Call to Order

Mrs. Olsen: *"Secretary please start the recording. Call to order the January 29, 2014 Special Meeting of the Jackson County Board of Directors."*

2. Roll Call

Mrs. Olsen: *"Secretary please call the roll."*

3. Out of State Travel Request

Suggested Resolution: *"I move the Board approve the request from the Eagle Point High School Football team to travel to Weed, California on January 30, 2014."*

Presenter: Mrs. Olsen

4. Executive Session - Superintendent Evaluation

Mrs. Olsen: *"The Board will now go into executive session to discuss the Superintendent's Evaluation under ORS 192.660 Section 2, Subsection i. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced."*

5. Adjournment

Presenter: Mrs. Olsen