



Jackson County School District 9  
Special Board of Director's Meeting  
Wednesday, May 28, 2014, 6:00 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

### Agenda

1. Call to Order  
Mrs. Olsen - *"Secretary please begin recording. Call to order the May 28, 2014 special meeting of the Jackson County School District 9 Board of Directors."*
2. Roll Call  
Mrs. Olsen: *"The secretary will call the roll."*
3. Agenda Adoption  
**Suggested Resolution** - *"I move the Board approve the agenda for the May 28, 2014 meeting as presented."*
4. Pledge of Allegiance  
Presenter: Mrs. Olsen
5. District Reports and Public Forum
  - A. TELL Survey Results  
Presenter: Superintendent Rickert
  - B. Charter School Proposal  
Presenter: Mr. Barber
  - C. 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."*
6. Board Action Items
  - A. New Business
    1. Language Arts Curriculum Adoption (Grades 6-12)  
**Suggested Resolution:** *"I move the Board approve the adoption of the 6-12 Language Arts curriculum as presented."*  
**Suggested Resolution:** *"I move the Board approve the adoption of the Collections English Language Arts Common Core Program for Grades 6-12."*  
Presenter: Dr. Mondale

2. July Organizational Board Meeting

**Suggested Resolution:** *"I move that the Board designate July 9, 2014 at 6:30 p.m. for the first meeting of the 2014-2015 School Year."*

Presenter: Mrs. Olsen

3. Crater Lake Charter Academy Proposal

**Suggested Resolution:** *"I move that the Board approve the Crater Lake Charter Academy charter school proposal as presented."*

Presenter: Mr. Barber

7. Board Acknowledgements and Comments

8. Adjournment

Mrs. Olsen: *"Secretary please stop the recording."*