



Jackson County School District 9  
Special Board of Director's Meeting  
Wednesday, January 28, 2015, 5:00 PM  
District Office Staff Development Room, 11 N.  
Royal Ave, Eagle Point, OR

The Board will meet in Executive Session to review and evaluate the performance of the Superintendent pursuant to ORS 192.660 Section 2, subsection i.

#### Agenda

1. Call to Order  
Mrs. Olsen: *"Call to order the January 28, 2015 Special Meeting of the Jackson County Board of Directors."*
2. Roll Call  
Mrs. Olsen: *"Secretary please call the roll."*
3. February Board Meeting Date Change  
**Suggested Resolution:** *"I move the Board approve revision to the 2014-2015 Public Meeting calendar, moving the February 11, 2015 meeting to February 4, 2015."*
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