



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, April 8, 2015, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

In lieu of an April Work Session, Board members will attend the JCSD9 Community Agencies Night event from 5:00 - 6:30 p.m at the VIP Center., 140 E. Main, Eagle Point.

#### Agenda

1. Call to Order

Mrs. Olsen - "Secretary please begin recording. Call to order the April 8, 2015 regular 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 April 8, 2015 meeting as presented."*

Presenter: Mrs. Olsen

4. Pledge of Allegiance

Presenter: Mrs. Olsen

5. Reports and Public Forum

A. Student Representative Report

B. Staff and Student Recognition - White Mountain Middle School

Presenter: Principal Karina Rizo

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 toward an employee. Those complaints should be presented to the employee's immediate supervisor in person or in writing."*

D. Superintendent's Report

Presenter: Mrs. Rickert

E. Employee's Association Representative Report

F. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

2. District Athletics and Activities Report  
Presenter: Mr. York
3. Cabinet Restructure Proposal 2015-16  
Presenter: Superintendent Rickert
4. Student Performance Data  
Presenter: Dr. Mondale
5. Achievement Compact Update  
Presenter: Dr. Mondale
6. Smarter Balanced Assessment Consortium  
Presenter: Mrs. Rickert
7. E3 Initiative Presentation  
Presenter: Cabinet

6. Board Action Items

- A. Consent Agenda - The April 8, 2015 consent agenda includes the personnel action report.

**Suggested Resolution** *"I move the Board approve the April 8, 2015 Consent Agenda as presented."*

Presenter: Mrs. Olsen

- B. Unfinished Business - none

C. New Business

1. Board Policy DN Disposal of District Property Revision  
First reading, no action at this time.  
Presenter: Mr. Whitman
2. Board Policy EBCB Emergency Drills Revision  
First reading, no action required at this time.  
Presenter: Mr. Barber
3. Board Policy EBCD Emergency Closures  
First reading, no action required at this time.  
Presenter: Dr. Mondale
4. Board Policy GBDA Mother Friendly Workplace Revision  
First reading, no action required at this time.  
Presenter: Mr. Barber

7. Board Acknowledgements and Comments

8. Adjournment

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