



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

Agenda

1. Call to Order

Mrs. Mihocko "Secretary please begin recording. Call to order the September 9, 2015 regular meeting of the Jackson County School District 9 Board of Directors."

2. Roll Call

Mrs. Mihocko: "The secretary will call the roll."

3. Agenda Adoption

PLEASE NOTE: Since the packet was released on Thursday, September 3 the following changes have been made:

- Executive Session has been canceled
- Personnel Action report has been revised (Consent Agenda)
- Item 6.B.2 OSBA Legislative Policy Committee Nomination has been added.

Suggested Resolution - *"I move the Board approve the agenda for the September 9, 2015 meeting as presented."*

Presenter: Mrs. Mihocko

4. Pledge of Allegiance

Presenter: Mrs. Mihocko

5. Reports and Public Forum

A. Student Representative Report - none

B. Staff and Student Recognition - none

C. Public Forum

Mrs. Mihocko: *"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: Superintendent Rickert

E. Employee's Association Representative Report

F. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

G. Implementation Grant

Presenter: Mrs. Salinas

6. Board Action Items

A. Consent Agenda - The September 9, 2015 consent agenda includes the personnel action report and the Oregon School District Collaboration Grant.

Suggested Resolution *"I move the Board approve the September 9, 2015 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy AC Nondiscrimination and AC-AR Discrimination Complaint Procedure

Suggested Resolution: *"I move the Board approve revisions to Board Policy AC Nondiscrimination and AC-AR Discrimination Complaint Procedure as presented."*

Presenter: Superintendent Rickert

2. Revisions to Board Policy GCDA/GDDA Criminal Records Checks/Fingerprinting

No action required.

Presenter: Mr. Barber

C. New Business

1. Budget Committee Vacancy - Deadline & Appointment Revisions

Suggested Resolution: *"I move that the Board extend the deadline for accepting applications for open Budget Committee positions until September 30 and make appointments at the October 14, 2015 meeting."*

Presenter: Mrs. Mihocko

2. OSBA Legislative Policy Committee Nomination

Suggested Resolution: *"I move the Jackson County School District 9 Board of Directors nominate _____ for the Region 5 OSBA Legislative Policy Committee."*

Presenter: Mrs. Mihocko

7. Board Acknowledgements and Comments

8. Adjournment

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