



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, January 13, 2016, 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 January 13, 2016 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
Suggested Resolution - *"I move the Board approve the agenda for the January 13, 2016 meeting as presented."*
Presenter: Mrs. Mihocko
4. Pledge of Allegiance
Presenter: Mrs. Mihocko
5. Reports and Public Forum
 - A. Student Representative Report
 - B. Staff and Student Recognition - Hillside Elementary School
Presenter: Mrs. Salinas
 - 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
6. Board Action Items
 - A. Consent Agenda - The January 13, 2016 consent agenda includes the personnel

action report

Suggested Resolution *"I move the Board approve the January 13, 2016 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy KL Public Complaints

Suggested Resolution: *"I move the Board approve revisions to Board Policy KL Public Complaints as presented."*

Presenter: Superintendent Rickert

C. New Business

1. Revisions to Board Policy EFA Local Wellness Program, and EFAA-AR Reimbursable Meal Programs

First reading, no action at this time.

Presenter: Mr. Whitman

2. Revisions to Board Policy JFCF

Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence – Student

First reading, no action required at this time.

Presenter: Mr. Barber

3. Revisions to Board Policy GBNA Hazing/Harassment/Intimidation/Bullying/ Menacing

First reading, no action require at this time.

Presenter: Mr. Barber

4. 2014-2015 Financial Summary and Independent Auditor's Report

Suggested Resolution: *"I move that the Board accept the 2014 - 2015 Financial Statements and Independent Auditors Report as presented."*

Presenter: Mr. Whitman

5. 2016-2017 Budget Calendar Adoption

Suggested Resolution: *"I move the Board adopt the 2016-2017 Budget Calendar as presented."*

Presenter: Mr. Whitman

6. Annual Report to the Community of District Compliance with Division 22 Standards for Public Elementary and Secondary Schools and Division 22 Standards 2015-16 Assurance Form

Suggested Resolution: *"I move the Board approve the Division 22 Standards for Public Elementary and Secondary Schools 2015-2016 Assurance Form certifying that Jackson County School District 9 has completed and presented its annual report to the community and is in compliance with and implementing as required, all of the applicable Standards for Public Elementary and Secondary Schools as set out in OAR Chapter 581, Division 22."*

Presenter: Superintendent Rickert

7. Board Acknowledgements and Comments

8. Adjournment

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