



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, May 11, 2016, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

OPEN TO THE PUBLIC - PLEASE JOIN US!

Agenda

1. Call to Order
Mrs. Mihocko "Secretary please begin recording. Call to order the May 11, 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
PLEASE NOTE: "Since the packet was released on Friday there have been changes made to Item 6.C.4. Revisions to 2016-17 School Calendar to move the end of 1st Semester and teacher work day in January."

Suggested Resolution - *"I move the Board approve the agenda for the May 11, 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 - Shady Cove School
Presenter: Mrs. Isackson
 - 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 May 11, 2016 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the May 11, 2016 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

- B. Unfinished Business - None

- C. New Business

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

Suggested Resolution: *"I move the Board approve revisions to Board Policy GCDA/GDDA Criminal Records Checks/Fingerprinting as presented."*

Presenter: Mr. Barber

2. Board Policy IGBAF-AR Special Education-Individualized Education Program
First reading, no action required at this time.

Presenter: Mrs. Lambert

3. Revisions to Board Policy IKF Graduation Requirements
First reading, no action required at this time.

Presenter: Mrs. Lambert

4. 2016-17 School Calendar Revision
Presenter: Mrs. Lambert

7. Board Acknowledgements and Comments

8. Adjournment

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