



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, July 13, 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 July 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 July 13, 2016 meeting as presented."*
Presenter: Mrs. Mihocko
4. Pledge of Allegiance
Presenter: Mrs. Mihocko
5. Reports and Public Forum
 - A. 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."*
 - B. Superintendent's Report
Presenter: Superintendent Rickert
 - C. Employee's Association Representative Report
 - D. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman
 - E. Annual Restraint and Seclusion Report and Notice to the Public
Presenter: Mrs. Lambert
6. Board Action Items
 - A. Annual Election of Board Officers

CHAIRMAN POSITION:

"I nominate _____ for the position of Jackson County School District 9 Board of Directors Chairman for the 2016-2017 school year."

VICE CHAIRMAN POSITION:

"I nominate _____ for the position of Jackson County School District 9 Board of Directors Vice Chairman for the 2016-2017 school year."

Presenter: Mrs. Mihocko

- B. Consent Agenda - The July 13, 2016 consent agenda includes the personnel action report and Annual Organizational Resolutions #1-11.

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

Presenter: Board Chairman

C. Unfinished Business

1. Revisions to Board Policy IGAEB Drugs, Alcohol and Tobacco Prevention, Health Education

Suggested Resolution: *"I move the Board approve revisions to Board Policy IGAEB Drugs, Alcohol and Tobacco Prevention, Health Education as presented."*

Presenter: Mr. Barber

2. Revisions to Board Policy JEA Compulsory Attendance, JEBA Early Entrance and JEC Admissions

Suggested Resolution: *"I move the Board approve revisions to Board Policies JEA Compulsory Attendance, JEBA Early Entrance and JEC Admissions as presented."*

Presenter: Mrs. Lambert

3. Revisions to Board Policy KL Public Complaints

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

Presenter: Mrs. Rickert

D. New Business

1. 2016-2017 Board of Directors Public Meeting Schedule

Suggested Resolution: *"I move the Board approve the 2016-17 Public Meeting Schedule as presented."*

Presenter: Mrs. Mihocko

2. Revisions to Board Policy EFAA-AR Reimbursable School Meals and Milk Programs.

Suggested Resolution: *"I move the Board approve revisions to Board Policy EFAA-AR Reimbursable School Meals and Milk Programs as presented."*

Presenter: Mr. Whitman

3. Revisions to Board Policy GBM Staff Complaints and adoption of new policy GBMA Whistleblower

First reading, no action required at this time.

Presenter: Mr. Barber

4. Revisions to Board Policy IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education

First reading, no action required at this time.

Presenter: Mrs. Lambert

5. Revisions to Board Policy IGBBA Identification-Talented and Gifted Students, Deletion of IGBBA-AR Appels Procedure for Talented and Gifted Identification and Placement and IGBBB Identification-Talented and Gifted Students Among Nontypical Populations

First reading, no action required at this time.

Presenter: Mrs. Lambert

6. 2016-17 School Calendar Revision

Suggested Resolution: *"I move the Board approve revisions to the 2016-17 School Calendar as presented."*

Presenter: Superintendent Rickert

7. Board Acknowledgements and Comments

8. Adjournment

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