



Jackson County School District 9
Special Board of Director's Meeting
Wednesday, August 10, 2016, 5:00 PM
District Office Staff Development Room, 11 N.
Royal Ave, Eagle Point, OR

BOARD WORK SESSION - OPEN TO THE PUBLIC - PLEASE JOIN US!

Agenda

1. Call to Order
Mrs. Mihocko: *"Secretary please start the recording. Call to order the August 10, 2016 Work Session of the Jackson County District 9 Board of Directors."*
2. Roll Call
Mrs. Mihocko: *"The secretary will call the roll."*
3. Announcements
 - A. Board Calendar
Presenter: Mrs. Rickert
 - B. Revisions to Board Policy DJC-AR Special Procurements and Exemptions from Competitive Bidding
Administrative regulations do not require Board approval and are being provided for your information only.
Presenter: Mrs. Rickert
 - C. New Policy GCBDC/GDBDC-AR Eligible Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
Administrative Regulations do not require Board approval. This is being provided for your information only.
Presenter: Mr. Barber
4. Water Testing Update
Presenter: Mr. Gruenwald
5. 2016-17 Board Site Visits
Presenter: Mrs. Mihocko
6. 2015-2017 Board Goals Review
Presenter: Mrs. Rickert
7. Facilities Committee Update
Presenter: Mr. Barber
8. Adjournment
Mrs. Mihocko: *"Secretary please stop the recording."*