



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, September 14, 2016, 6:30 PM  
District Office Staff Development Room, 11 N.  
Royal Ave, Eagle Point, OR

OPEN TO THE PUBLIC - PLEASE JOIN US!

#### Agenda

1. Call to Order  
**Mrs. Lundberg** "Secretary please begin recording. Call to order the September 14, 2016 regular meeting of the Jackson County School District 9 Board of Directors."
2. Roll Call  
Mrs. Lundberg: "The secretary will call the roll."
3. Agenda Adoption  
**Suggested Resolution** - *"I move the Board approve the agenda for the September 14, 2016 meeting as presented."*  
Presenter: Mrs. Lundberg
4. Pledge of Allegiance  
Presenter: Mrs. Lundberg
5. Reports and Public Forum
  - A. Public Forum  
**Mrs. Lundberg:** *"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. Board Recognition - Community Recognition  
Presenter: Mr. Ortega
  - E. District Administrator's Report
    1. Financial Report  
Presenter: Mr. Whitman
    2. Sodexo Report  
Presenter: Mr. Whitman

6. Board Action Items

- A. Consent Agenda - The September 14, 2016 consent agenda includes the personnel action report.

**Suggested Resolution** *"I move the Board approve the September 14, 2016 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business

1. Revisions to JHCB Immunization and Vision Screening/Eye Examination

**Suggested Resolution:** *"I move the Board approve Revisions to Board Policy JHCB Immunization and Vision Screening/Eye Examination as presented."*

Presenter: Mrs. Lambert

2. Revisions to Board Policies: BBAA-Individual Board Member's Authority and Responsibilities, BBC-Board Member Resignation, BD/BDA-Board Meetings, BDC-Executive Sessions, BFC-Adoption and Revision of Policies

**Suggested Resolution:** *"I move the Board approve revisions to Board Policies BBAA-Individual Board Member's Authority and Responsibilities, BBC-Board Member Resignation, BD/BDA-Board Meetings, BDC-Executive Sessions, and BFC-Adoption and Revision of Policies as presented."*

Presenter: Mrs. Rickert

3. Revisions to Board Policy JED Student Absences and Excuses, JFC Student Conduct and JG Student Discipline

**Suggested Resolution:** *"I move the Board approve revisions to Board Policies JED Student Absences and Excuses, JFC Student Conduct, JG Student Discipline as presented."*

Presenter: Mrs. Rickert

4. Revisions to JHCDA Prescription Medications and JHCD/JHCDA-AR Prescription/Nonprescription Medication

**Suggested Resolution:** *"I move the Board approve Revisions to JHCDA Prescription Medications and JHCD/JHCDA-AR Prescription/Nonprescription Medication as presented."*

Presenter: Mrs. Lambert

C. New Business

1. Budget Committee Appointments

**Suggested Resolution:** *"I move the Board appoint \_\_\_\_\_ and \_\_\_\_\_ to the two open positions on the budget committee."*

Presenter: Mrs. Lundberg

2. Revisions to Board Policy IKF Graduation Requirements

**Suggested Resolution:** First reading, no action required at this time.

Presenter: Mrs. Lambert

7. Board Acknowledgements and Comments

8. Adjournment

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

