



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, October 12, 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 October 12, 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 October 12, 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. Monthly School Report and Student/Staff Recognition - White Mountain Middle School
Presenter: Mrs. Rizo
 - E. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman
6. Board Action Items

A. Consent Agenda - The October 12, 2016 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the October 12, 2016 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. 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

2. Revisions to Board Policy IKF Graduation Requirements

Suggested Resolution: *"I move the Board approve Revisions to Board Policy IKF Graduation Requirements as presented."*

Presenter: Mrs. Lambert

C. New Business

1. Revisions to Board Policy IGDF District Fund Raising

First reading, no action required at this time.

Presenter: Mr. Whitman

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

First reading, no action required at this time.

Presenter: Mr. Grissom

7. Board Acknowledgements and Comments

8. Adjournment

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