



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, November 9, 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 November 9, 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 November 9, 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. Student Representative Report
 - D. Employee's Association Representative Report
 - E. Monthly School Report and Student/Staff Recognition - Shady Cove School
Presenter: Mrs. Isackson
 - F. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman
 2. Technology Department Annual Report

Presenter: Mr. Whitehead

6. Board Action Items

- A. Consent Agenda - The November 9, 2016 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the November 9, 2016 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy IGDF District Fund Raising

Suggested Resolution: *"I move the Board approve revisions to Board Policy IGDF District Fund Raising as presented."*

Presenter: Mr. Whitman

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

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

Presenter: Mr. Grissom

C. New Business

Board Policy BBAA Individual Board Member's Authority and Responsibilities

Presenter: Mrs. Mihocko

1. Revisions to Board Policy BBAA Individual Board Member's Authority and Responsibilities

First reading, no action required at this time.

Presenter: Mrs. Mihocko

2. Revisions to Board Policy IF Curriculum Development

First reading, no action required at this time.

Presenter: Mrs. Lambert

3. OSBA Elections

Suggested Resolutions:

Resolution #1 *"I move the Board approve the resolution to adopt the OSBA 2017-18 Legislative Priorities and Policies as recommended by the Legislative Policy Committee"*

Resolution #2 - *"I move the Board vote for Craig Prewitt for the OSBA Board of Directors Position 5."*

Presenter: Mrs. Mihocko

7. Board Acknowledgements and Comments

8. Adjournment

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