



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, January 11, 2017, 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 January 11, 2017 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 January 11, 2017 meeting as presented."*
Presenter: Mrs. Mihocko
4. Pledge of Allegiance
Presenter: Mrs. Mihocko
5. Reports and Public Forum
 - A. Monthly School Report and Student/Staff/Volunteer Recognition - Eagle Point High School
Presenter: Mrs. Whitehead
 - B. 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."*
 - C. Superintendent's Report
Presenter: Superintendent Rickert
 - D. Student Representative Report
 - E. Employee's Association Representative Report
 - F. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman

6. Board Action Items

A. Consent Agenda - The January 11, 2017 consent agenda EBISS Grant Award.

Suggested Resolution *"I move the Board approve the January 11, 2017 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy IIBGA Electronic Communications System

Suggested Resolution: *" I move the Board approve revisions to Board Policy IIBGA Electronic Communications System as presented."*

Presenter: Mr. Grissom

C. New Business

1. Adopt 2017-2018 Budget Calendar

Suggested Resolution: *"I move the Board adopt the 2017-2018 Budget Calendar as presented."*

Presenter: Mr. Whitman

2. Annual Report to the Community of Eagle Point School District Compliance with Division 22 Standards for Public Elementary and Secondary Schools 2016-2017 Assurance Form

Suggested Resolution: *"I move the Board approve the Division 22 Standards for Public Elementary and Secondary Schools 2016-2017 Assurance Form certifying that Jackson County School District 9 has completed and presented its annual report to the community and is in compliance with and implementing as required, all of the applicable Standards for Public Elementary and Secondary Schools as set out in OAR Chapter 581, Division 22."*

Presenter: Superintendent Rickert

3. Action on Recommendation for Dismissal of Staff

Presenter: Mrs. Rickert

7. Board Acknowledgements and Comments

8. Adjournment

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