



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, May 10, 2017, 6:30 PM
Eagle Point High School, 203 N. Platt, 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 May 10 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 May 10, 2017 meeting as presented."*
Presenter: Mrs. Mihocko
4. Pledge of Allegiance
Presenter: Mrs. Mihocko
5. Reports and Public Forum
 - A. Student Representative Report
 - B. Recognition - Eagle Point High School Exemplary Attendance Recognition
Presenter: Mrs. Shehorn
 - C. 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."*
 - D. Superintendent's Report
Presenter: Superintendent Rickert
 - E. Employee's Association Representative Report
 - F. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman
 2. Athletics and Activities Update

Presenter: Mr. Womack

3. Crater Lake Charter Academy Update

Presenter: Mr. Wood

6. Board Action Items

A. Consent Agenda - The May 10, 2017 consent agenda includes the personnel action report

Suggested Resolution *"I move the Board approve the May 10, 2017 Consent Agenda as presented."*

Presenter: Mrs. Mihocko

B. Unfinished Business

1. Revisions to Board Policy IGAC and IGAC-AR Teaching about Religion

Suggested Resolution: *"I move the Board approve revisions to Board Policy IGAC and IGAC-AR Teaching about Religion as presented."*

Presenter: Mr. Grissom

2. Revisions to Board Policy IIAD Special Interest Materials

Suggested Resolution: *"I move the Board approve revisions to Board Policy IIAD Special Interest Materials as presented."*

Presenter: Mr. Grissom

3. Revisions to Board Policy IIABB Use of Feature Films/Videos and IIABB-AR Use of Feature Films/Videos in the School

Suggested Resolution: *"I move the Board approve revisions to Board Policy IIABB Use of Feature Films/Videos and IIABB-AR Use of Feature Films/Videos in the School as presented."*

Presenter: Mr. Grissom

4. Revisions to Board Policy IIA Instructional Resources/Instructional Materials and IIA-AR Instructional Materials Selection

Suggested Resolution: *"I move the Board approve revisions to Board Policy IIA Instructional Resources/Instructional Materials and IIA-AR Instructional Materials Selection as presented."*

Presenter: Mr. Grissom

5. Revisions to Board Policy IIBGA Internet Use and Safety and IIBGA-AR Electronic Communications System

Suggested Resolution: *"I move the Board approve revisions to Board Policy IIBGA Internet Use and Safety and IIBGA-AR Electronic Communications System as presented."*

Presenter: Mr. Barber

C. New Business

7. Board Acknowledgements and Comments

8. Adjournment

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