



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, August 9, 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. Lundberg *"Secretary please begin recording. Call to order the August 9, 2017 regular meeting of the Jackson County School District 9 Board of Directors."*

2. Roll Call

Mrs. Lundberg *"The secretary will call the roll."*

3. Pledge of Allegiance

Presenter: Mrs. Lundberg

4. 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."*

B. Superintendent's Report

Presenter: Superintendent Rickert

C. Employee's Association Representative Report

D. District Administrator's Report

1. Financial Report-none

Presenter: Mr. Whitman

5. Board Action Items

A. Unfinished Business

1. Revisions to Board Policy BCB Board of Education Officers

Suggested Resolution: *"I move the Board approve revisions to Board Policy BCB Board of Education Officers as presented."*

Presenter: Mrs. Rickert

2. Revisions to Board Policy BFC Adoption and Revision of Policies

Suggested Resolutions: *"I move the Board approve revisions to Board Policy BFC Adoption and Revision of Policies as presented."*

Presenter: Mrs. Rickert

3. Revisions to Board Policy JECBA Admission of Exchange Students
Suggested Resolutions: *"I move the Board approve revisions to Board Policy JECBA Admission of Exchange Students as presented."*
Presenter: Mrs. Rickert

B. New Business

1. Consent Agenda - The August 9, 2017 consent agenda includes the personnel action report
Suggested Resolution *"I move the Board approve the August 9, 2017 Consent Agenda as presented."*
Presenter: Mrs. Lundberg
2. Action on Recommendation for Dismissal of Staff
Presenter: Mrs. Lundberg
3. 2017-18 Budget Committee Vacancies
Suggested Resolution: *"I move that the Board declare two three-year positions open and authorize advertising and receiving of applications from the community for Budget Committee members for appointment at the October 11, 2017 Board meeting."*
Presenter: Mrs. Lundberg
4. Alternative Education Program Approval
Suggested Resolution: *"I move the Board approve the Upper Rogue Center for Educational Opportunities to serve as Jackson County School District 9's Alternative Education Program for the 2017-18 school year."*
Presenter: Mrs. Rickert
6. Board Acknowledgements
Presenter: Mrs. Lundberg
7. Adjournment
Mrs. Lundberg: *"Secretary please stop the recording."*