



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, September 13, 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 September 13, 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
Presenter: Mr. Whitman
 2. Annual Report on English Language Learners
Presenter: Mr. Crowsen
5. Board Action Items
 - A. Consent Agenda - The September 13, 2017 consent agenda includes the personnel action report
Suggested Resolution *"I move the Board approve the September 13, 2017 Consent Agenda as presented."*
Presenter: Mrs. Lundberg
 - B. Unfinished Business - none
 - C. New Business

1. Revisions to Board Policy CBG Evaluation of the Superintendent
Presenter: Mrs. Rickert
2. Revisions to Board Policy EBBB Injury/Illness Reports
Suggested Resolution: First reading, no action required at this time.
Presenter: Mr. Whitman
3. Revisions to Board Policy GBH/JECAC and JECAC/GBH
Staff/Student/Parent Relations
Suggested Resolution: First reading, no action at this time.
Presenter: Mrs. Rickert
4. Revisions to Board Policy GBMA Whistleblower
Suggested Resolution: First reading, no action at this time.
Presenter: Mrs. Rickert
5. OSBA Elections
Suggested Resolution: *"I move the Jackson County School District 9 School Board nominate [XXXXX] for the OSBA Legislative Policy Committee position for Region 5"*
Presenter: Mrs. Lundberg
6. Purchasing Report
Suggested Resolution: *"I move that the Board award the following purchase:
• \$ 618,642 for six Blue Bird school buses."*
Presenter: Mr. Whitman
6. Board Acknowledgements
Presenter: Mrs. Lundberg
7. Adjournment
Mrs. Lundberg: *"Secretary please stop the recording."*