



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, October 11, 2017, 6:30 PM  
District Office Board Room, 11 N. Royal Ave,  
Eagle Point, OR

## Agenda

1. Call to Order  
**Mrs. Lundberg** *"Secretary please begin recording. Call to order the October 11, 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. Agenda Adoption  
**Suggested Resolution:** *"I move the Board approve the agenda for the October 11, 2017 meeting as presented."*  
Presenter: Mrs. Lundberg
4. Pledge of Allegiance  
Presenter: Mrs. Lundberg
5. Reports and Public Forum
  - A. Student Representative Report
  - B. Monthly School Report & Recognition - Shady Cove School  
Presenter: Principal, Amy Isackson
  - C. 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."*
  - 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. Enrollment Report - October 1, 2017  
Presenter: Mrs. Rickert
    3. Sodexo Report  
Presenter: Mr. Whitman

6. Board Action Items

- A. Consent Agenda - The October 11, 2017 consent agenda includes the personnel action report

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

Presenter: Mrs. Lundberg

B. Unfinished Business

1. Revisions to Board Policy CBG Evaluation of the Superintendent

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy CBG Evaluation of the Superintendent as presented."*

Presenter: Mrs. Rickert

2. Revisions to Board Policy EBBB Injury/Illness Reports

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy EBBB Injury/Illness Reports as presented."*

Presenter: Mr. Whitman

3. Revisions to Board Policy GBH/JECAC and JECAC/GBH Staff/Student/Parent Relations

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy GBH/JECAC and JECAC/GBH Staff/Student/Parent Relations as presented."*

Presenter: Mrs. Rickert

4. Revisions to Board Policy GBMA Whistleblower

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

Presenter: Mrs. Rickert

C. New Business

1. Budget Committee Appointment

**Suggested Resolution:** *"I move that the Board appoint \_\_\_\_\_ and \_\_\_\_\_ to the two three year positions on the Jackson County School District 9 Budget Committee."*

Presenter: Mrs. Lunberg

2. Revisions to Board Policy KL Public Complaints

**Suggested Resolution:** First reading, no action at this time.

Presenter: Mrs. Rickert

7. Board Acknowledgements

Presenter: Mrs. Lundberg

8. Adjournment

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