



Jackson County School District 9  
Regular Board of Director's Meeting  
Wednesday, November 8, 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 November 8, 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 November 8, 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 - Hillside Elementary School  
Presenter: Principal, Jodi Salinas
  - 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. 2016-17 District Report Card  
Presenter: Mrs. Rickert
6. Board Action Items

A. Consent Agenda - The November 8, 2017 consent agenda includes the personnel action report

**Suggested Resolution** *"I move the Board approve the November 8, 2017 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business

1. Revisions to Board Policy KL Public Complaints

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy KL Public Complaints as presented."*

Presenter: Mrs. Rickert

C. New Business

1. Request for Approval to Postpone Selection and Use of Adopted Instructional Materials - K-12 Health and Physical Education

**Suggested Resolution:** *"I move the Board approve the request for postponement of K-12 Health and Physical Education curriculum adoption until the Fall of 2019 as presented."*

Presenter: Mr. Crowson

2. OSBA Elections

**Suggested Resolution:** *"I move the Jackson County School District 9 School Board support Dawn Watson for the Oregon School Association Legislative Policy Committee position for Region 5, approve the resolution to reorganize the Oregon School Boards Association as a non-profit corporation and adopt the proposed 2017 Bylaws."*

Presenter: Mrs. Lundberg

3. Revisions to Board Policy BB Board Legal Status

Presenter: Mrs. Rickert

4. Revisions to Board Policy IIABB Use of Feature Films/Videos

First reading, no action at this time.

Presenter: Mrs. Lundberg

7. Board Acknowledgements

Presenter: Mrs. Lundberg

8. Adjournment

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