



Jackson County School District 9
Regular Board of Director's Meeting
Wednesday, December 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 December 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. Agenda Adoption
Suggested Resolution: *"I move the Board approve the agenda for the December 13, 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 - Eagle Point High School
Presenter: Principal, Andy Kovach
 - 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. District Goals 2017-2018 and November 2017 Tri-Annual Review
Presenter: Mrs. Jones
 3. November 2017 Parent Conferences

Presenter: Mrs. Jones

4. Transportation Review

Presenter: Mr. Whitman

6. Board Action Items

- A. Consent Agenda - The December 13, 2017 consent agenda includes the personnel action report and the State Personnel Development Grant for 2016-2021.

Suggested Resolution *"I move the Board approve the December 13, 2017 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business

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

Suggested Resolution: *"I move the Board approve Revisions to Board Policy IIABB Use of Feature Films/Videos as presented."*

Presenter: Mrs. Lundberg

2. Revisions to Board Policy BB Board Legal Status

Suggested Resolution: *I move the Board approve revisions to Board Policy BB Board Legal Status as presented."*

Presenter: Mrs. Rickert

C. New Business

1. Revisions to Board Policy JOC Legal Names of Students

First reading, no action at this time.

Presenter: Mrs. Rickert

2. Revisions to Board Policy EFAA Nutrition and Food Services and EFAA-AR Reimbursable School Meals and Milk Programs and Deletion of Policies EFAH Child Nutrition-Collection Procedures and Accountability System and EFAL Child Nutrition-Second Meals

First reading no action at this time.

Presenter: Mr. Whitman

3. New Board Policy GCBDD/GDBDD Sick Time

First reading, no action required at this time.

Presenter: Mr. Barber

4. Revisions to Board Policy GCPB/GDPB Resignation of Staff

First reading, no action at this time.

Presenter: Mr. Barber

5. Bond Campaign Committee

Suggested Resolution: *"I move that the Board approve the formation of a Bond Campaign Committee to further the work done by the District Facilities Committee, in order to create a plan for a future capital improvement bond."*

Presenter: Mrs. Lundberg

7. Future Board Meeting Agenda Items

Presenter: Mrs. Lundberg

- A. D9 Grading Procedures

8. Board Acknowledgements

Presenter: Mrs. Lundberg

9. Adjournment

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