



Eagle Point School District 9
Work Session Board of Director's Meeting
Wednesday, January 10, 2018, 5:00 PM
District Office Staff Development Room, 11
N. Royal Ave, Eagle Point, OR

OPEN TO THE PUBLIC. PLEASE JOIN US!

Agenda

1. Call to Order
Mrs. Lundberg: *"Secretary please start the recording. Call to order the January 10, 2018 Work Session of the Eagle Point School District 9 Board of Directors."*
2. Roll Call
Mrs. Lundberg: *"The secretary will call the roll."*
3. Announcements
 - A. Board Calendar 17-18
No changes since last month
Presenter: Mrs. Lundberg
 - B. OSBA Bonds, Ballots & Buildings Conference - February 9, 2018 - Salem, Oregon
Presenter: Mrs. Lundberg
4. Advancement Via Individual Determination (AVID)
Presenter: Mr. Barber
Time: 5:05 p.m.
5. Board Operating Agreements
Presenter: Mrs. Lundberg
Time: 5:15 p.m.
6. Board Meeting Structure
Presenter: Mr. Lallo
Time: 5:25 p.m.
7. Public Comment Discussion
Presenter: Mr. Lallo
Time: 5:35 p.m.
8. EBISS Update - Bullying
Presenter: Mr. Ortega
Time: 5:45 p.m.
9. D9 Bond Campaign
Presenter: Mr. Barber
Time: 6:00 p.m.
10. Appeal of 2016 SAIPE Data Used for Eagle Point School District
Presenter: Mr. Whitman

Time: 6:20 p.m.

11. Adjournment

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