



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, April 11, 2018, 6:30 PM
Table Rock Elementary School,
2830 Maple Court, White City, OR

PLEASE NOTE LOCATION CHANGE: Table Rock Elementary School 2830 Maple Court, White City, OR

OPEN TO THE PUBLIC! PLEASE JOIN US!

Agenda

1. Call to Order
Mrs. Lundberg *"Secretary please begin recording. Call to order the April 11, 2018 regular meeting of the Eagle Point 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 April 11, 2018 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
 1. Lake Creek Learning Center
Presenter: Mrs. Parsons
 - 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
6. Board Action Items

A. Consent Agenda - April 11, 2018 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the April 11, 2018 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business - None

C. New Business

1. Revisions to Board Policy BDDH Public Participation at Board Meetings
First reading, no action at this time.

Presenter: Mr. Lallo

2. Revisions to Board Policy CCG Evaluation of Administrators, GCN/GDN
Evaluation of Staff

First reading, no action at this time.

Presenter: Mr. Barber

3. Revisions to Board Policy EBBB Injury/Illness Reports and JHF Student
Safety

First reading, no action at this time.

Presenter: Mr. Whitman

4. Board Operating Agreements

Suggested Resolution: *"I move the Board adopt the Eagle Point Board of Directors Board Operating Agreement 2017-18 as presented."*

Presenter: Mr. Lallo and Mrs. McIntire

5. Board Approval of Superintendent Goals 2018-19

Suggested Resolution: *"I move the Board approve the 2018-2019 Professional Goals of Cynda S. Rickert, Eagle Point School District 9 Superintendent, as presented."*

Presenter: Mrs. Rickert

6. Adoption of Superintendent Evaluation Process and Timeline for 2018-2019

Suggested Resolution: *"I move the Board approve the Superintendent Evaluation Process and Timeline for 2018-2019 as presented."*

Presenter: Mrs. Lundberg

7. Future Board Meeting Agenda Items

Presenter: Mrs. Lundberg

A. Work Session

1. Monthly - Policy Review - 10 minutes

2. May - Board Goals

3. June - Securly Internet Filter Update

4. Instructional Update

5. Every July and January - Review Board Operating Agreements

B. Regular Meeting

1. Board Meetings in Communities to Gather Feedback on Bond Campaign
May-Eagle Point High School

June-Shady Cove School

2. May - OSBA Promise Scholarship Program
3. Spring 2018 - Revisit Progress on District Goals
4. July - D9 Grading Update

C. Special Meeting - Dates to be determined

1. Board Self Evaluation
8. Board Acknowledgements
Presenter: Mrs. Lundberg
9. Adjournment
Mrs. Lundberg: *"Secretary please stop the recording."*