



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, March 14, 2018, 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 March 14, 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 March 14, 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 - Eagle Point Middle School

Presenter: Principal, Heather Marinucci

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 - The March 14, 2018 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the March 14, 2018 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business

1. June 2017 Special Edition Policy Update – Every Student Succeeds Act of 2015 Updates

Suggested Resolution: *“I move the Board approve revisions to Board Policies in the June 2017 Special Edition Policy Update – Every Student Succeeds Act of 2016 Updates as presented.”*

Presenter: Mrs. Rickert

C. New Business

1. Approval of Superintendent Evaluation

Suggested Resolution: *“I move the Board approve the Evaluation for Superintendent, Cynda S. Rickert, for the period of February 2017 through January 2018 as presented.”*

Presenter: Mrs. Lundberg

2. Renewal of Superintendent Contract Agreement 2018-2021

Suggested Resolution: *“I move the Board approve the renewal of the Superintendent Contract Agreement 2018-2021 as presented.”*

Presenter: Mrs. Lundberg

3. Recommendation Regarding Renewal of Probationary Teachers and Administrators and for Extension of Contracts to Contract Teachers

Suggested Resolution: *“I move the Board accept the Superintendent’s recommendation for the renewal of probationary teachers and administrators and for extension of contracts to contract teachers, administrators and supervisors for the 2018-19 school year.”*

Presenter: Mrs. Rickert

7. Future Board Meeting Agenda Items

Presenter: Mrs. Lundberg

A. Work Session

1. April/May - Board Self Evaluation
2. May - Board Goals
3. July/August - Securly Internet Filter Update

B. Regular Meeting

1. Board Meetings in Communities to Gather Feedback on Bond Campaign
2. May - OSBA Promise Scholarship Program
3. Spring 2018 - Revisit Progress on District Goals
4. April - Establish superintendent evaluation process, forms and timelines for 2018-19 cycle.
5. July - D9 Grading

8. Board Acknowledgements

Presenter: Mrs. Lundberg

9. Adjournment

Mrs. Lundberg: *“Secretary please stop the recording.”*