



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, May 9, 2018, 6:30 PM
Eagle Point High School Large Group Room,
203 N. Platt, Eagle Point, OR

PLEASE NOTE LOCATION CHANGE: Eagle Point High School, 203 N. Platt, Eagle Point
The bond conversation from the work session prior to this meeting may be in progress. Please
join in.

OPEN TO THE PUBLIC! PLEASE JOIN US!

Agenda

1. Call to Order

Mrs. Lundberg *"Secretary please begin recording. Call to order the May 9, 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

PLEASE NOTE: Since the packet was released on May 2, 2018 the following item has been added: Item 6.C.3. Resolution #12-Teacher Appreciation Week.

Suggested Resolution: *"I move the Board approve the agenda for the May 9, 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 - White Mountain Middle School

Presenter: Mrs. Rizo

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
- G. Board Goals Discussion
Presenter: Mrs. Lundberg
6. Board Action Items
 - A. Consent Agenda - May 9, 2018 consent agenda includes the personnel action report.
Suggested Resolution *"I move the Board approve the May 9, 2018 Consent Agenda as presented."*
Presenter: Mrs. Lundberg
 - B. Unfinished Business - None
 1. Revisions to Board Policy BDDH Public Participation at Board Meetings
Suggested Resolution: *"I move the Board approve revisions to Board Policy BDDH Public Comment at Board Meetings as presented."*
Presenter: Mr. Lallo
 2. Revisions to Board Policy CCG Evaluation of Administrators, GCN/GDN Evaluation of Staff
Suggested Resolution: *"I move the Board approve revisions to Board Policy CCG Evaluation of Administrators, GCN/GDN Evaluation of Staff as presented."*
Presenter: Mr. Barber
 3. Revisions to Board Policy EBBB Injury/Illness Reports and JHF Student Safety
Suggested Resolution: *"I move the Board approve revisions Board Policy EBBB Injury/Illness Reports and JHF Student Safety as presented."*
Presenter: Mr. Whitman
 - C. New Business
 1. Science Curriculum Adoption
Suggested Resolution: *"I move the Board approve the adoption of Discovery Education Science TechBook for Grades K-8 and the Open Source Materials Pattern's Approach for Grades 9-12."*

Presenter: Mr. Crowson
 2. OSBA Promise Scholarship Program
Suggested Resolution: *"I move the Board approve participation in the OSBA Promise Scholarship [Option 1 Full PSP Program OR Option 2 Half PSP Program] and agree to complete all project requirements by June 30, 2019.as defined in the application."*
Presenter: Mrs. Lundberg
 3. Board Resolution #12 - Teacher Appreciation Week
Presenter: Mrs. Lundberg
7. Future Board Meeting Agenda Items
Presenter: Mrs. Lundberg
 - A. Work Session

1. Monthly - Policy Review - 10 minutes
2. June - Securly Internet Filter Update
3. Instructional Update
4. Every July and January - Review Board Operating Agreements

B. Regular Meeting

1. Board Meetings in Communities to Gather Feedback on Bond Campaign
June-Shady Cove School
2. Spring/Summer 2018 - Revisit Progress on District Goals
3. 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."*