



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, July 11, 2018, 6:30 PM  
District Office Board Room, 11 N. Royal,  
Eagle Point, Oregon

OPEN TO THE PUBLIC! PLEASE JOIN US!

#### Agenda

1. Call to Order

**Mrs. Lundberg** *"Secretary please begin recording. Call to order the July 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 July 11, 2018 meeting as presented."*

Presenter: Mrs. Lundberg

4. Pledge of Allegiance

Presenter: Mrs. Lundberg

5. Reports and Public Forum

A. Student Representative Report - None

B. Monthly School Report & Recognition - None

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. Employee's Association Representative Report

E. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

2. Bond Campaign

Presenter: Mr. Hodges

6. Board Action Items

A. Annual Election of Board Officers

**Mrs. Lundberg:** *"Nominations are now open for the Chairman Position"*

**Suggested Resolution:**

CHAIRMAN POSITION

*"I nominate \_\_\_\_\_ for the position of Jackson County School District 9 Board of*

*Directors Chairman for the 2018-2019 school year."*

**Elected Chairman:** *"Nominations are now open for the Vice Chairman Position"*

**Suggested Resolution:**

VICE CHAIRMAN POSITION:

*"I nominate \_\_\_\_\_ for the position of Jackson County School District 9 Board of Directors Vice Chairman for the 2018-2019 school year."*

- B. Consent Agenda - The July 11, 2018 consent agenda includes the personnel action report and annual organizational resolutions #1-11.

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

Presenter: Elected Chairman

- C. Unfinished Business - None

- D. New Business

1. 2018-2019 Board of Directors Public Meeting Schedule

**Suggested Resolution:** *"I move the Board approve the 2018-19 Public Meeting Schedule as presented."*

Presenter: Board Chairman

2. Revisions to Board Policy GBEDA-AR Drug and Alcohol Testing-  
Transportation Personnel

First reading, no action required at this time.

Presenter: Mr. Barber

3. Revise Policies AC Nondiscrimination, AC-AR Discrimination Complaint  
Procedure, IGBBC Talented and Gifted-Programs, JGAB Use of Restraint and  
Seclusion, KL Public Complaints and Deletion of Policy LGA Compliance  
with Standards

First reading, no action required at this time.

Presenter: Mrs. Rickert

7. Future Board Meeting Agenda Items

Presenter: Board Chairman

- A. Work Session

1. Monthly - Policy Review - 10 minutes

2. Every July and January - Review Board Operating Agreements

3. August - iPad Rollout - 5 minutes

Presenter: Mr. Barber/New IT Supervisor

- B. Regular Meeting

1. August - Revisit Progress on District Goals

2. August - D9 Grading Update

- C. Special Meeting - Dates to be determined

1. Board Self Evaluation

8. Board Acknowledgements

Presenter: Board Chairman

9. Adjournment

**Board Chairman:** *"Secretary please stop the recording."*