



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, September 12, 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 September 12, 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 September 12, 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 - 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. Superintendent Report  
Presenter: Mrs. Rickert
  - E. Employee's Association Representative Report
  - F. District Administrator's Report
    1. Financial Report  
Presenter: Mr. Whitman
    2. Bond Campaign  
Presenter: Mr. Hodges
    3. HB3499 Annual English Language Outcomes Report  
Presenter: Mr. Crowson
    4. Board Policy EFA Wellness Policy - Triennial Report

Presenter: Mr. Crowson

5. Grading Overview

Presenter: Mr. Crowson and Mrs. Jones

6. Board Action Items

- A. Consent Agenda - The September 12, 2018 consent agenda includes the personnel action report.

**Suggested Resolution** *"I move the Board approve the September 12, 2018 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business

1. Revisions to Board Policy EFA Local Wellness Program

**Suggested Resolution:** *"I move the Board approve Revisions to Board Policy EFA Local Wellness Program as presented."*

Presenter: Mr. Crowson

2. Adopt New Policy GBEB Communicable Disease-Staff and Revisions to Board Policy JHCC Communicable Disease-Students

**Suggested Resolution:** *"I move the Board Adopt New Policy GBEB Communicable Disease-Staff and Revisions to Board Policy JHCC Communicable Disease-Students as presented."*

Presenter: Mrs. Jones

3. Revisions to Board Policies IGBA Students With Disabilities, IGBAG-AR Special Education-Procedural Safeguards, IGBAH Special Education-Evaluation Procedures, IGBAJ and IGBAJ-AR Special Education FAPE, IGBHE Expanded Options, JEC Admissions and JECA Admission of Resident Students

**Suggested Resolution:** *"I move the Board approve Revisions to Board Policies IGBA Students With Disabilities, IGBAG-AR Special Education-Procedural Safeguards, IGBAH Special Education-Evaluation Procedures, IGBAJ and IGBAJ-AR Special Education FAPE, IGBHE Expanded Options, JEC Admissions and JECA Admission of Resident Students as presented."*

Presenter: Mrs. Jones

4. Revisions to Board Policy IKF Graduation Requirements

**Suggested Resolution:** *"I move the Board approve Revisions to Board Policy IKF Graduation Requirements as presented."*

Presenter: Mr. Crowson

5. Revisions to Board policy JEA Compulsory Attendance

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy JEA Compulsory Attendance as presented."*

Presenter: Mr. Crowson

6. Revisions to Board Policy JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems

**Suggested Resolution:** *"I move the Board approve revisions to Board Policy JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems as presented."*

Presenter: Mr. Crowson

C. New Business

1. Budget Committee Appointment

**Suggested Resolution:** *"I move that the Board appoint \_\_\_\_\_ to the three year position on the Eagle Point School District 9 Budget Committee."*

Presenter: Mrs. Lunberg

2. Deletion of JHCD Nonprescription Medication and JHCDA Prescription Medication, Adoption of New Policy JHCD/JHCDA Medications and Revisions to JHCD/JHCDA-AR Medications

**Suggested Resolutions:** First reading, no action required at this time.

Presenter: Mrs. Jones

3. Decision on Offer to Donate Real Property to the District

Presenter: Mr. Whitman

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

B. Regular Meeting

1. TBD - D9 Grading Update

C. Special Meeting - Dates to be determined

1. Board Self Evaluation
2. TBD - Promise Scholarship Program - OSBA Training