



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, October 10, 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 October 10, 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 October 10, 2018 meeting as presented."*  
Presenter: Mrs. Lundberg
4. Pledge of Allegiance  
Presenter: Mrs. Lundberg
5. Reports and Public Forum
  - A. Bond Campaign  
Presenter: Mr. Hodges
  - B. Student Representative Report  
Presenter: Anthony Fischetti & Joray Red Horse
  - C. Monthly School Report & Recognition - Shady Cove School  
Presenter: Principal Isackson
  - D. Board Appreciation  
Presenter: Mrs. Lundberg
  - E. 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."*
  - F. Superintendent Report  
Presenter: Mrs. Rickert
  - G. Employee's Association Representative Report
  - H. District Administrator's Report
    1. Financial Report  
Presenter: Mr. Whitman

## 6. Board Action Items

- A. Consent Agenda - The October 10, 2018 consent agenda includes the personnel action report.

**Suggested Resolution** *"I move the Board approve the October 10, 2018 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

## B. Unfinished Business

1. 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:** *"I move the Board approve the deletion of JHCD Nonprescription Medication and JHCDA Prescription Medication, adoption of new policy JHCD/JHCDA Medications and revisions to JHCD/JHCDA-AR Medications as presented."*

Presenter: Mrs. Jones

2. 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

## C. New Business

1. Revisions to Board Policy GBC Staff Ethics

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

Presenter: Mr. Barber

2. Revisions to Board Policy GBH/JECAC Staff/Student/Parent Relations and JECAC/GBH Staff/Student/Parent Relations

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

Presenter: Mrs. Jones

3. Revisions to Board Policy IBDJA Relations with Homeschooled Students

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

Presenter: Mr. Crowson

4. Revisions to Board Policy IGAC Teaching About Religion

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

Presenter: Mrs. Jones

5. Revisions to Board Policy JOA Directory Information and KBA Public Records

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

Presenter: Mrs. Rickert

6. Revisions to Board Policy JHFE-AR (1) Reporting Suspected Abuse of a Child

**Suggested Resolutions:** *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

B. Regular Meeting

C. Special Meeting - Dates to be determined

1. Board Self Evaluation - November 27, 2018

2. Promise Scholarship Program - OSBA Training - With Districtwide Leadership Team

First meeting to be schedule in January 2019 on a Tuesday or Thursday 1:30-4:30 p.m.

8. Acknowledgements

Presenter: Mrs. Lundberg