



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, December 12, 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 December 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 December 12, 2018 meeting as presented."*  
Presenter: Mrs. Lundberg
4. Pledge of Allegiance  
Presenter: Mrs. Lundberg
5. Reports and Public Forum
  - A. Student Representative Report  
Presenter: Anthony Fischetti & Joray Red Horse
  - B. Monthly School Report & Recognition - Eagle Point High School  
Presenter: Principal Kovach
  - 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
6. Board Action Items
  - A. Consent Agenda - The December 12, 2018 consent agenda includes the personnel action report  
**Suggested Resolution** *"I move the Board approve the December 12, 2018*

*Consent Agenda as presented."*

Presenter: Mrs. Lundberg

B. Unfinished Business

1. ECACB Unmanned Aircraft Systems - New Policy

**Suggested Resolutions:** *"I move the Board approve Revisions to Board Policy ECACB Unmanned Aircraft Systems as presented."*

Presenter: Mr. Crowson

2. Revisions to Board Policy GBN/JBA Sexual Harassment and JBA/GBN Sexual Harassment

**Suggested Resolutions:** *"I move that the Board approve Revisions to Board Policy GBN/JBA Sexual Harassment and JBA/GBN Sexual Harassment as presented."*

Presenter: Mr. Barber

3. Revisions to Board Policy JHFF Reporting Requirements Regarding Sexual Conduct with Students

**Suggested Resolutions:** *"I move the Board approve revisions to Board Policy JHFF Reporting Requirements Regarding Sexual Conduct with Students as presented."*

Presenter: Mr. Barber

4. Revisions to Board Policy KI Public Solicitation in District Facilities and KJ Commercial Activities

**Suggested Resolutions:** *"I move the Board approve revisions to Board Policy KI Public Solicitation in District Facilities and KJ Commercial Activities as presented."*

Presenter: Mrs. Rickert

C. New Business

1. Revisions to Board Policy GCGA/GDDA Criminal Records and Fingerprinting and ICC Volunteers

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

Presenter: Mr. Barber

7. Future Board Meeting Agenda Items

Presenter: Board Chairman

A. Work Session

1. Every July and January - Review Board Operating Agreements
2. Monthly - 21st Century Facilities Discussion
3. Report Card Review-February
4. Board Self Evaluation - January 9, 2019

B. Regular Meeting

C. Special Meeting

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

- January 15, 2019
- February 28, 2019
- April 15, 2019
- May 16, 2019

8. Acknowledgements

Presenter: Mrs. Lundberg