



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, January 9, 2019, 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 January 9, 2019 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 January 9, 2019 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 - Table Rock Elementary School  
Presenter: Principal Shehorn
  - C. URCEO Graduation Recognition  
Presenter: Mr. Ortega
  - D. 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."*
  - E. Superintendent Report  
Presenter: Mrs. Rickert
  - F. Employee's Association Representative Report
  - G. District Administrator's Report
    1. Financial Report - none  
Presenter: Mr. Whitman
  - H. Board Operating Agreements - Review  
Presenter: Mrs. Lundberg

## 6. Board Action Items

- A. Consent Agenda - The January 9, 2019 consent agenda includes the personnel action report

**Suggested Resolution** *"I move the Board approve the January 9, 2019 Consent Agenda as presented."*

Presenter: Mrs. Lundberg

## B. Unfinished Business

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

**Suggested Resolutions:** *"I move the Board approve Revisions to Board Policy GCGA/GDDA Criminal Records and Fingerprinting and IICC Volunteers as presented."*

Presenter: Mr. Barber

## C. New Business

1. Annual Report to the Community of District Compliance with Division 22 Standards for Public Elementary and Secondary Schools and Division 22 Standards 2018-19 Assurance Form

**Suggested Resolution** *"I move that the Board approve the Standards for Public Elementary and Secondary Schools 2017-2018 Assurance Form certifying that Eagle Point School District 9 has completed and presented its annual report to the community and is in compliance with and implementing as required, all of the applicable standards as set out in OAR Chapter 581, Division 22, with the exception of standard 581-022-2500 Programs and Services for Talented and Gifted Students. The district's Corrective Action Plan and timeline to achieve and maintain compliance with this standard were approved in December 2018 by Angela Allen from ODE."*

Presenter: Mrs. Rickert

2. Adoption of 2019-2020 Budget Calendar

**Suggested Resolution:** *"I move the Board approve the Eagle Point School District 9 2019-2020 Budget Calendar as presented."*

Presenter: Mr. Whitman

3. Resolution #13 - Paper of Record

Presenter: Mrs. Rickert

## 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

1. January 2019 - Review Board Operating Agreements

### 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

2. Board Training - Superintendent Contract

8. Acknowledgements

Presenter: Mrs. Lundberg