



Eagle Point School District 9  
Special Board of Director's Meeting  
Wednesday, February 20, 2019, 5:00 PM  
District Office Staff Development Room, 11  
N. Royal Ave, Eagle Point, OR

## Agenda

1. Call to Order

**Mrs. Lundberg:** *"Secretary please start the recording. Call to order the February 20, 2019 Special Meeting of the Eagle Point School District 9 Board of Directors."*

2. Roll Call

**Mrs. Lundberg:** *"The secretary will call the roll."*

3. Superintendent Report

Presenter: Mrs. Rickert

A. Progress on Goals

B. Results from 360 Degree Evaluation of the Superintendent Results

Presenter: Mrs. Rickert

4. Executive Session

**Mrs. Lundberg:** *"The School Board will be go into executive session to discuss the superintendent's evaluation under ORS 192.660 Section 2, Subsection i. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced."*

*"Secretary please stop the recording."*

A. Superintendent's Evaluation

Presenter: Mrs. Lundberg

5. Close Executive Session

**Mrs. Lundberg:** *"The Executive Session is now closed"*

6. Adjournment

**Mrs. Lundberg:** *"Secretary please stop the recording."*