



Eagle Point School District 9  
Work Session Board of Director's Meeting  
Wednesday, February 13, 2019, 5:00 PM  
District Office Staff Development Room, 11  
N. Royal Ave, Eagle Point, OR

OPEN TO THE PUBLIC. Please join us!

#### Agenda

1. Call to Order

**Mrs. Lundberg:** *"Secretary please start the recording. Call to order the February 13, 2019 Work Session of the Eagle Point School District 9 Board of Directors."*  
Time: 5:00 p.m.

2. Roll Call

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

3. Announcements

A. Board Calendar

- Feb 20 - 5:00 pm - Superintendent Evaluation
- Feb 27 - 5:00 pm - Superintendent Evaluation
- Feb 28 - 1:30 pm - OSBA PSP Training

Presenter: Mrs. Lundberg

4. Review Superintendent Evaluation Process

Presenter: Mrs. Lundberg

5. URCEO Graduate Recognition

Presenter: Mr. Ortega

6. 21st Century Facilities Discussion

Presenter: Mrs. Lundberg

A. Facilities Report

Presenter: Mr. Whitman

7. Standards Based Grading/Proficiency Grading/Power Law

Presenter: Mr. Lallo

8. Adjournment

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