



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, July 10, 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 July 10, 2019 regular meeting of the Eagle Point School District 9 Board of Directors."*

2. Roll Call

Mrs. Lundberg *"Secretary please call the roll."*

3. Agenda Adoption

Suggested Resolution: *"I move the Board approve the agenda for the July 10, 2019 meeting as presented."*

Presenter: Mrs. Lundberg

4. Pledge of Allegiance

Presenter: Mrs. Lundberg

5. Reports and Public Forum

A. Student Representative Report - none

B. 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. The Board cannot hear in public, complaints directed toward an employee. Those complaints should be presented to the employee's immediate supervisor in person or in writing."*

C. Employee's Association Representative Report

D. Superintendent Report

Presenter: Mrs. Rickert

E. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

2. Annual Restraint and Seclusion Report

Presenter: Mrs. Jones

6. Board Action Items

A. Annual Election of Board Officers

Mrs. Lundberg: *"Nominations are now open for the Chairman Position"*

Suggested Resolution:
CHAIRMAN POSITION

"I nominate _____ for the position of Eagle Point School District 9 Board of Directors Chairman for the 2019-2020 school year."

***Elected Chairman:** "Nominations are now open for the Vice Chairman Position"*

Suggested Resolution:
VICE CHAIRMAN POSITION:

"I nominate _____ for the position of Eagle Point School District 9 Board of Directors Vice Chairman for the 2019-2020 school year."

- B. Consent Agenda - The July 10, 2019 consent agenda includes the personnel action report and Organizational Resolutions #1-12.

Suggested Resolution *"I move the Board approve the July 10, 2019 Consent Agenda as presented."*

Presenter: Board Chair

- C. Unfinished Business

1. Elementary (K-5) and Middle School (6-8) Health Curriculum Adoption

Suggested Resolution: *"I move the Board approve recommendations for elementary, levels K-5, health curriculum adoption as presented."*

"I move the Board approve recommendations for middle school, levels 6-8, health curriculum adoption as presented."

Presenter: Mrs. Jones

- D. New Business

1. 2019-2020 Board of Directors Public Meeting Schedule

Suggested Resolution: *"I move the Board approve the 2019-20 Public Meeting Schedule as presented."*

Presenter: Board Chairman

2. Revisions to Board Policy IF Curriculum Development

Presenter: Mrs. Jones

3. Healthy and Safe Schools Plans

Suggested Resolution: *"I move the Board approve the Healthy and Safe Schools Plan as presented."*

Presenter: Mr. Whitman

7. Future Board Meeting Agenda Items

Presenter: Board Chair

- A. Work Session

1. Every July and January - Review Board Operating Agreements
2. Monthly - 21st Century Learning Discussion
3. August - Apple Partnership/Technology Update

- B. Regular Meeting

- C. Special Meeting

1. Board Self Evaluation
 - * Board Goals

8. Acknowledgements
Presenter: Board Chair

9. Adjournment

Board Chair: *"Secretary please stop the recording."*