



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

2. Roll Call

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

3. New Board Member Oath of Office

Newly elected Board Directors Nita Lundberg and Dianne Mihocko Oath of Office  
Presenter: Mrs. Lundberg

4. Announcements

A. Board Calendar

The 2019-2020 public meeting schedule is on the regular meeting agenda tonight for adoption.

Presenter: Mrs. Lundberg

B. Administrative Regulation Revisions

Administrative regulations do not require board approval and are being provided for your information only.

- CC-AR Organizational Chart
- IGDF-AR Student Fund-Raising Activities

Presenter: Mrs. Rickert

5. Youth Truth Survey Results

Presenter: Mr. Ortega

6. Health Education Priority Standards K-5

Presenter: Mrs. Jones

7. 21st Century Learning Discussion

Presenter: Mrs. Lundberg

A. Board Training

Two dates have been set for training with Steve Kelley from OSBA:

Wednesday, July 24 at 5:30 p.m.

Wednesday, Aug 14 at 3:00 p.m.

Presenter: Mrs. Lundberg

B. Facilities Update

Presenter: Mr. Whitman

C. Board Operating Agreements & Standards of Conduct

Presenter: Mrs. Lundberg

8. Adjournment

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