



Eagle Point School District 9
Special Board of Director's Meeting
Wednesday, July 24, 2019, 4:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

Agenda

1. Call to Order

Mr. Hodges: *"Secretary please start the recording. Call to order the July 24 2019 Special Meeting of the Eagle Point School District 9 Board of Directors."*

2. Pledge of Allegiance

Presenter: Mr. Hodges

3. Agenda Adoption

Mr. Hodges: "Please note: Since the packet was released the Public Forum has been added to the agenda."

Suggested Resolution: *"I move the Board adopt the agenda as presented."*

4. 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."*

5. Meal Price Increase

Suggested Resolution: *"I move the Board approve an increase in the student lunch price by \$.05 per meal and adult meal prices to \$2.65 for breakfast and \$3.90 for lunch."*

Presenter: Mr. Whitman

6. Elementary and Middle School Health Curriculum Adoption

Suggested Resolution: *"I move that the Board approve recommendations for elementary, levels K-5, health curriculum adoption that aligns with the identified priority performance indicators with parent opt-out as presented."*

"I move the Board approve recommendations for health curriculum adoption for middle school levels 6-8, that aligns with standards and with parent opt-out as presented."

Presenter: Mrs. Jones and Mr. Campbell

7. Oregon School Boards Association Training

Presenter: Steve Kelley - OSBA

- A. Complete board discussion on the self-evaluation
 - B. 2019-2020 Board Goals
 - C. Superintendent Transition Planning
8. Adjournment
- Mr. Hodges:** *"Secretary please stop the recording."*