



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, August 14, 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

Mr. Hodges: *"Secretary please begin recording. Call to order the August 14, 2019 regular meeting of the Eagle Point School District 9 Board of Directors."*

2. Roll Call

Mr. Hodges: *"Secretary please call the roll."*

3. Agenda Adoption

Suggested Resolution: *"I move the Board approve the agenda for the August 14, 2019 meeting as presented."*

Presenter: Mr. Hodges

4. Pledge of Allegiance

Presenter: Mr. Hodges

5. Reports and Public Forum

A. Student Representative Report - none

B. Public Forum

Mr. Hodges: *"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 - none

Presenter: Mrs. Rickert

E. District Administrator's Report

1. Financial Report - none

Presenter: Mr. Whitman

F. Board Member Report

1. SRO Conference Report

Presenter: Mrs. Lundberg

6. Board Action Items

A. Consent Agenda - The August 14, 2019 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the August 14, 2019 Consent Agenda as presented."*

Presenter: Mr. Hodges

B. Unfinished Business

1. Revisions to Board Policy IF Curriculum Development

Suggested Resolution: *"I move the Board approve revisions to Board Policy IF Curriculum Development as presented."*

Presenter: Mrs. Jones

C. New Business

1. Hardship Transfer Appeal Decision

Suggested Resolution: *"I move the Board [uphold OR overturn] the Superintendent's decision to deny the 2019-20 Hardship Transfer for Chase Lee."*

Presenter: Mr. Hodges

2. Annual Alternative Education Program Approval

Suggested Resolution: *"I move the Board approve the Upper Rogue Center for Education Opportunities to serve as Eagle Point School District 9's Alternative Education Program for the 2019-20 school year."*

Presenter: Mr. Campbell

3. 2019-2022 Budget Committee Vacancies

Suggested Resolution: *"I move that the Board declare two three-year positions open and authorize advertising and receiving of applications from the community with new Budget Committee member appointments being made at the September 11, 2019 Board meeting."*

Presenter: Mr. Hodges

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. September - Technology Update

B. Regular Meeting

C. Special Meeting

8. Acknowledgements

Presenter: Board Chair

9. Adjournment

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