



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, September 11, 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 September 11, 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

**PLEASE NOTE:** Since the packet was released there were changes to item 6.C.2. OSBA Elections. The information previously released regarding the OSBA Election was incorrect. The Legislative Policy Committee position 5 is open for the southern region. The OSBA Board of Directors Position 5 is not up for election at this time.

**Suggested Resolution:** *"I move the Board approve the agenda for the September 11, 2019 meeting as presented."*

Presenter: Mr. Hodges

4. Pledge of Allegiance

Presenter: Mr. Hodges

5. Reports and Public Forum

A. Student Representative Report

B. EPHS Graduate Recognition

Presenter: Mr. Ortega

C. 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."*

D. Employee's Association Representative Report

E. Superintendent Report

Presenter: Mrs. Rickert

F. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

2. HB3499 Annual English Language Outcomes Report

Presenter: Mr. Campbell

6. Board Action Items

A. Consent Agenda - The September 11, 2019 consent agenda includes the personnel action report.

**Suggested Resolution** *"I move the Board approve the September 11, 2019 Consent Agenda as presented."*

Presenter: Mr. Hodges

B. Unfinished Business

C. New Business

1. Budget Committee Appointment

**Suggested Resolution:** *"I move that the Board appoint \_\_\_\_\_ and \_\_\_\_\_ to the two three year positions open on the Eagle Point School District 9 Budget Committee."*

Presenter: Mr. Hodges

2. OSBA Elections

**Suggested Resolution:** *"I move that the Eagle Point School District 9 Board of Directors nominate [insert candidate name] for the OSBA Legislative Policy Committee position #5."*

Presenter: Mr. Hodges

3. Purchasing Report

**Suggested Resolution:** *"I move that the Board approve the \$593,200 bid from Outlier Construction for the Table Rock Elementary Classroom Project."*

Presenter: Mr. Whitman

4. Revisions to Board Policy GBDA Mother Friendly Workplace

**Suggested Resolution:** *First reading, no action at this time.*

7. Future Board Meeting Agenda Items

Presenter: Mr. Hodges

A. Work Session

1. Every July and January - Review Board Operating Agreements

2. Monthly - 21st Century Learning Discussion

B. Regular Meeting

1. October-Board Goals

C. Special Meeting

1. September 18, 2019 - Superintendent Search - Consultant Interviews

8. Acknowledgements

Presenter: Mr. Hodges

9. Adjournment

**Mr. Hodges:** *"Secretary please stop the recording."*