



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, October 9, 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 October 9, 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 October 9, 2019 meeting as presented."*

Presenter: Mr. Hodges

4. Pledge of Allegiance

Presenter: Mr. Hodges

5. Reports and Public Forum

A. Student Representative Report

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

Presenter: Mrs. Rickert

E. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

6. Board Action Items

A. Consent Agenda - The October 9, 2019 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the October 9, 2019 Consent Agenda as presented."*

Presenter: Mr. Hodges

B. Unfinished Business

1. Revisions to Board Policy GBDA Mother Friendly Workplace

Suggested Resolution: *"I move the Board approve revisions to Board Policy GBDA Mother Friendly Workplace as presented."*

C. New Business

1. Revisions to Board Policy AC Nondiscrimination, AC-AR Discrimination Complaint Procedure, Board, IGBBA Talented and Gifted Students – Identification, IGBBC Talented and Gifted – Programs and Services, KL Public Complaints

First reading, no action at this time.

Presenter: Mrs. Rickert

2. Revisions to Board Policy KAA Community Relations

Suggested Resolution: First reading, no action required.

Presenter: Mrs. Lundberg

3. Adoption of Board Goals

Suggested Resolution: *"I move the Board adopt the Eagle Point School District 9 2019-2020 Board Goals as presented."*

Presenter: Mr. Hodges

4. Vacancy of Position - Superintendent of Schools

Suggested Resolution: *"I move to declare the position of superintendent for the Eagle Point School District vacant as of July 1, 2020."*

Presenter: Mr. Hodges

5. Adoption of Superintendent Search Calendar/Timeline

Suggested Resolution: *I move to adopt the Superintendent Search Calendar as presented."*

Presenter: Mr. Hodges

6. Purchasing Report - Security Camera System

Suggested Resolution: *"I move that the Board approve the \$272,886.90 quote for the Verkada Camera and Licensing project."*

Presenter: Mr. Whitman

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
3. Superintendent Search

B. Regular Meeting

1. Nov/December-Adopt New Superintendent Qualities and Qualifications

C. Special Meeting

8. Acknowledgements

Presenter: Mr. Hodges

9. Adjournment

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