



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, November 13, 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 November 13, 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 November 13, 2019 meeting as presented."*

Presenter: Mr. Hodges

4. Pledge of Allegiance

Presenter: Mr. Hodges

5. Reports and Public Forum

A. Student Representative Report

B. Student/Teacher Recognition - Hillside Elementary

Presenter: Mrs. Salinas

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

6. Board Action Items

A. Consent Agenda - The November 13, 2019 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the November 13, 2019 Consent"*

Agenda as presented."

Presenter: Mr. Hodges

B. Unfinished 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

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

Presenter: Mrs. Rickert

C. New Business

1. Revisions to Board Policy KAA Community Relations

Suggested Resolution: Discussion only, no action at this time.

Presenter: Mrs. Lundberg

2. Revisions to Board Policy EFAA-AR Reimbursable Meals and Milk Programs
First reading no action at this time.

Presenter: Mr. Whitman

3. OSBA Elections

Suggested Resolution: *"I move the Eagle Point School District 9 School Board support [....] for the OSBA Legislative Policy Committee position for Region 5"*

Presenter: Mr. Hodges

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
4. Board Meetings in White City and Shady Cove/Facebook Live
5. December 11, January 22, and April 8 - Board Goals/Board Training
6. December - Elk Trail Property Discussion

Presenter: Mrs. Rickert

B. Regular Meeting

1. March 11 - Superintendent Search - Announce Selection

C. Special Meeting

1. November 20 - Adopt New Superintendent Qualities and Qualifications
2. January 22 - Superintendent Search - Screening Committee
3. January 29 - Superintendent Search - Selection of Candidates to Interview/Develop Interview Process
4. February 13-16 - Superintendent Search - Interviews/Select Finalists
5. March 2-3 - Superintendent Search - Finalist Forum/Final Interviews

8. Acknowledgements

Presenter: Mr. Hodges

9. Adjournment

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