



Eagle Point School District 9  
Work Session Board of Director's Meeting  
Wednesday, December 11, 2019, 3:30 PM  
District Office Staff Development Room, 11  
N. Royal Ave, Eagle Point, OR

OPEN TO THE PUBLIC. Please join us!

#### Agenda

1. Call to Order  
**Mr. Lallo:** *"Secretary please start the recording. Call to order the December 11, 2019 Work Session of the Eagle Point School District 9 Board of Directors."*
2. Roll Call  
**Mr. Lallo:** *"Secretary please call the roll."*
3. Announcements
  - A. Board Calendar  
Revisions highlighted in yellow.  
Presenter: Mr. Lallo
4. 21st Century Learning Discussion  
Presenter: Mr. Lallo
  - A. Facilities Update  
Presenter: Mr. Whitman
    1. Elk Trail Property
  - B. Board Training  
Board trainings are scheduled for January 22 and April 8  
Presenter: Mr. Lallo
5. Every Student Succeeds Act (ESSA) CIP Review  
Presenter: Mr. Campbell and Mrs. Jones
6. Video Recording of Board Meetings  
Presenter: Mrs. Rickert
7. Break for Dinner  
Time: 4:30 p.m.
8. Reconvene  
**Mr. Hodges:** *"Secretary please start the recording. Reconvene the December 11, 2019 Work Session of the Eagle Point School District 9 Board of Directors."*  
Time: 4:45 p.m.
9. Superintendent Search - Selection of Screening Committee Applications  
Presenter: Mr. Steve Kelley, OSBA Consultant
10. Adjournment  
**Mr. Hodges:** *"Secretary please stop the recording."*

