



Eagle Point School District 9
Work Session Board of Director's Meeting
Wednesday, February 12, 2020, 5:00 PM
Shady Cove School, 37 Schoolhouse Lane,
Shady Cove, OR

OPEN TO THE PUBLIC. Please join us!

Agenda

1. Call to Order

Mr. Hodges: *"Secretary please start the recording. Call to order the February 12, 2020 Work Session of the Eagle Point School District 9 Board of Directors."*

2. Roll Call

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

3. Announcements

4. 21st Century Learning Discussion

Presenter: Mr. Hodges

A. Facilities Update

Presenter: Mr. Whitman

1. Elk Trail Property

5. Executive Session

Mr. Hodges: *"Secretary please stop the recording. The Board will now go into executive session to consider records that are not open to the public under ORS 192.660 Section 2, Subsection f. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced."*

6. Hardship Transfer Appeal

Mr. Hodges:

Presenter: Mr. Campbell

7. End Executive Session

Mr. Hodges: *"The Board will now move out of executive session."*

8. Adjournment