



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, April 8, 2020, 6:30 PM
District Office Board Room, 11 N. Royal Ave,
Eagle Point, OR

Agenda

1. Call to Order

Mr. Hodges: *"Secretary please begin recording. Call to order the April 8, 2020 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 the following changes have been made:

-Item 5.B. - The Employee's Association Representative Report has been revised

-Item 6.C.1.- The EPSD9 SIA Grant Application 2019-202 has been added

Suggested Resolution: *"I move the Board approve the agenda for the April 8, 2020 meeting as presented."*

Presenter: Mr. Hodges

4. Pledge of Allegiance

Presenter: Mr. Hodges

5. Reports and Public Forum

A. 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."*

B. Employee's Association Representative Report - None

C. Superintendent Report

D. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

6. Board Action Items

A. Consent Agenda - The April 8, 2020 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the April 8, 2020 Consent*

Agenda as presented."

Presenter: Mr. Hodges

B. Unfinished Business

C. New Business

1. SSA Application Approval

Suggested Resolution " I move the Board approve the application of the Student Investment Account Plan."

Presenter: Mr. Campbell and Mrs. Jones

2. Revisions to JHCD and JHCD-AR Medications

First Reading - no action at this time.

Presenter: Mrs. Jones

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