



Eagle Point School District 9
Regular Board of Director's Meeting
Wednesday, May 13, 2020, 6:30 PM
Virtual Meeting

Agenda

1. Call to Order
Mr. Hodges: *"Secretary please begin recording. Call to order the May 13, 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
Suggested Resolution: *"I move the Board approve the agenda for the May 13, 2020 meeting as presented."*
Presenter: Mr. Hodges
4. Pledge of Allegiance
Presenter: Mr. Hodges
5. Reports and Public Forum
 - A. Public Forum
Mr. Hodges: *"Due to the COVID-19 pandemic and the alternative public meeting processes as described by Governor Brown's Executive Order No. 20-16, all public comment was taken during the preceding week in writing or via phone-in message. These comments will be read into the record"*
 - B. Employee's Association Representative Report
 - C. Superintendent Report
 1. Introduction of the new EPHS Principal
Presenter: Mr. Kovach
 - a. Review of the process
 2. Budget - COVID-19
Presenter: Mr. Kovach
 - D. District Administrator's Report
 1. Financial Report
Presenter: Mr. Whitman
 2. M98 Update - Culinary Arts Remodel
Presenter: Mr. Campbell
6. Board Action Items
 - A. Consent Agenda - The May 13, 2020 consent agenda includes the personnel action report.

Suggested Resolution *"I move the Board approve the May 13, 2020 Consent Agenda as presented."*

Presenter: Mr. Hodges

B. Unfinished Business

1. Revisions to JHCD and JHCD-AR Medications

Suggested Resolution: "I move the Board approve revisions to Board Policy JHCD and JHCD-AR - Medications as presented."

Presenter: Mrs. Jones

C. New Business

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