



Eagle Point School District 9  
Regular Board of Director's Meeting  
Wednesday, July 8, 2020, 6:30 PM  
Virtual Meeting

This meeting will start immediately following the conclusion of the Work Session. The meeting is subject to begin prior to 6:30 PM

Agenda

1. Call to Order

**Mr. Hodges:** *"Secretary please begin recording. Call to order the July 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 6.D.9. School Board Position #2 Vacancy has been added.

**Suggested Resolution:** *"I move the Board approve the agenda for the July 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:** *"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. Superintendent Report

C. District Administrator's Report

1. Financial Report

Presenter: Mr. Whitman

6. Board Action Items

A. Annual Election of Board Officers

**Mr. Hodges:** *"Nominations are now open for the Chairman Position"*

**Suggested Resolution:**

CHAIRMAN POSITION

*"I nominate \_\_\_\_\_ for the position of Eagle Point School District 9 Board of Directors Chairman for the 2020-2021 school year."*

**Elected Chairman:** *"Nominations are now open for the Vice Chairman Position"*

**Suggested Resolution:**

VICE CHAIRMAN POSITION:

*"I nominate \_\_\_\_\_ for the position of Eagle Point School District 9 Board of Directors Vice Chairman for the 2020-2021 school year."*

- B. Consent Agenda - The July 8, 2020 consent agenda includes the personnel action report and Organizational Resolutions #1-12.

**Suggested Resolution** *"I move the Board approve the July 8, 2020 Consent Agenda as presented."*

Presenter: Board Chair

- C. Unfinished Business

- D. New Business

1. 2020-2021 Board of Directors Public Meeting Schedule

**Suggested Resolution:** *"I move the Board approve the 2020-21 Public Meeting Schedule as presented."*

Presenter: Board Chair

2. Annual Designation of Managerial, Supervisory and Confidential Employees

**Suggested Resolutions:** *"I move the Board approve the 2020-2021 list of managerial, supervisory and confidential employees as presented."*

Presenter: Mr. Kovach

3. Revisions to Board Policy GBL - Personnel Records and Policy GLBA  
Disclosure of Information

First reading, no action required.

Presenter: Mr. Swearingen

4. Revisions to Board Policy GBN/JBA and GBN/JBA-AR - Sexual Harassment

First reading, no action at this time.

Presenter: Mr. Swearingen

5. New Board Policy GBEA and GBEA-AR Workplace Harassment

First reading, no action at this time.

Presenter: Mr. Swearingen

6. Rescind JHFE, JHFE-AR, and JHFF and Replace with Board Policy JHFE,  
JHFE-AR, JHFF, JHFF/GBNAA and JHFF/GBNAA-AR

First reading, no action at this time.

Presenter: Mr. Swearingen

7. Revisions to Board Policy IGBAH-AR - Special Education - Evaluation and  
Eligibility Procedures

First reading, no action at this time.

Presenter: Mrs. Parsons

8. New Required Board Policy JHH - Student Suicide Prevention

First reading, no action at this time.

Presenter: Mrs. Parsons

9. School Board Position #2 Vacancy

**Suggested Resolution:** "I move that the Board declare position #2 open and authorize advertising and receiving of applications from the community for School Board member for appointment at the August 12, 2020 Board meeting."

Presenter: Mr. Hodges

7. Future Board Meeting Agenda Items

Presenter: Board Chair

A. Work Session

1. Board Goals

B. Regular Meeting

1. Restraint and Seclusion Report

8. Adjournment