Regular Meeting
Wednesday, August 27, 2025 5:30 PM Pacific

District Office Board Room
11 N. Royal Ave
Eagle Point, Oregon 97524

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Adoption**
5. **Reports and Public Forum**
   - 5.A. **Public Forum**
   - 5.B. **Employee's Association Representative Report**
   - 5.C. **Superintendent Report**
   - 5.D. **District Administrator's Report**
     - 5.D.1. **Business Office**
     - 5.D.2. **Human Resources**
6. **Board Action Items**
   - 6.A. **Consent Agenda**
     - 6.A.1. July-Aug 2025 EPSD9 Board Personnel Report
     - 6.A.2. Board Policy JHCCF Pediculosis (Head Lice)
     - 6.A.3. Board Policy GBDA - Expression of Milk or Breast-feed in the Mother-Friendly Workplace
   - 6.B. **Unfinished Business**
7. **New Business**
   - 7.A. **Annual Alternative Education Program Approval - Policy IGBHA**
8. **Acknowledgments**
9. **Future Board Meeting Agenda Items**
   - 9.A. **Work Session**
   - 9.B. **Regular Meeting**
10. **Adjournment**