

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting 1419 NW Valley View Drive Roseburg, Oregon 97471

| Vol. 1 No. 2 <u>Board:</u> Rodney Cotton Joseph Garcia, Chairman Micki Hall Rev. Howard Johnson Rebecca Larson Charles F. Lee Steve Patterson, Vice-Chairman | Richard Bu Robert Free Michelle Kr | | | | | |
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| Rodney Cotton Joseph Garcia, Chairman Micki Hall Rev. Howard Johnson Rebecca Larson Charles F. Lee | Jared Corde Richard Bu Robert Free Michelle Kr Exc. Exc. | on, Superintendent rton, Director of Student Services eman, Director of Human Resources nee, Director of Teaching and Learnir | | | | |
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| Rev. Howard Johnson Rebecca Larson Charles F. Lee | Exc. Exc. Exc. | nee, Director of Teaching and Learnir | | | | |
| Rebecca Larson Charles F. Lee | Exc. Cheryl Nort | | ng | | | |
| Charles F. Lee | Exc. | tham, Chief Operations Officer | | | | |
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| Steve Patterson, vice-Chairman | | | | | | |
| | Updated Agenda | | | | | |
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| /elcome to the Board Meeting: ledge of Allegiance | Board Chairman – Joseph Garcia | | | | | |
| eview of Agenda: | Jared Cordon | | | | | |
| ommunications to the Board: | Jared Cordon | | | | | |
| Consent Agenda: Superintendent Cordon – July 10 Regular Meeting Minutes; Gifts to the District; Surplus Items Listing Recommendations for Employment and Licensed Resignations (Pg. 1-15) Public Participation | | | | | | |
| Action/Discussion Items | | | | | | |
| . Organization of the Board – | | | | | | |
| Approve Committee Roster for 2019-2020 (Pg. 16) | | Chairman Garcia | Action | | | |
| 2. Designation of Supervisory and Confidential Employees (Pg. 17-18) | | Robert Freeman | Action | | | |
| 3. Construction Update | | Mike Jardine | Update | | | |
| Purchase of Chrome Books and Carts for Middle School Health and Middle School Science (Pg. 19-21) | | Michelle Knee/ Gary McFarlane | Action | | | |
| 5. Long-Range Planning and Bond Consideration | | | Learning/ Next Steps | | | |
| ontinued | | | | | | |

Reports

| 6. | PLC: Accreditation Report for Rose Alternative School | Randal Olsen | Report |
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| 7. | Committee Reports: Building & Sites – July 17, 2019 | Committee | Report |
| 8. | Superintendent's Report | Jared Cordon | Report |
| 9. | Individual Reports by Directors | Board Members | Reports |

Public Participation

Adjournment

Next Meeting: August 16, 2019 at 11:30 a.m. in the Administrative Office Board Room – Board Work Session with OSBA August 28, 2019 at 6:00 p.m. in the Administrative Office Board Room – 1419 NW Valley View Drive, Roseburg