



ROSEBURG PUBLIC SCHOOLS

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

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| Vol. 1 No. 16 | | 6:00 p.m. | December 18, 2019 |
| Rodney Cotton | | Jared Cordon, Superintendent | |
| Joseph Garcia, Chair | | Richard Burton, Director of Student Services | |
| Micki Hall | | Robert Freeman, Director of Human Resources | |
| Rev. Howard Johnson | | Michelle Knee, Director of Teaching & Learning | Exc |
| Rebecca Larson | | Cheryl Northam, Chief Operations Officer | |
| Charles F. Lee | | | |
| Steve Patterson, Vice Chair | | | |

Board Meeting Agenda

- Welcome to the Board Meeting: Chairman Joseph Garcia
- Pledge of Allegiance
- Review of Agenda: Superintendent Cordon
- Communications to the Board: Superintendent Cordon
- Student Recognition
Graham Fisk, Fifth Grade, Green Elementary School
Isabelle Hervey, a Senior at Roseburg High School
- Student Leadership Report: RHS Leadership Students
- Consent Agenda: Superintendent Cordon –
Approve Board Agenda
November 20, 2019 Board Meeting Minutes
Hiring Recommendation and Licensed Resignations/Retirements
Gifts to the District and Surplus Items Listing

Public Participation

Action/Discussion Items

- | | | |
|---|-----------------|---------------------|
| 1. Presentation of the 2018-19 Audited Financial Statements | Cheryl/Auditors | Presentation/Accept |
| 2. PERS Update | Cheryl Northam | Update |
| 3. Approval of Proposed 2020-2021 School Year Calendar | Robert Freeman | Action |
| 4. District Strategic Plan – Draft | Supt. Cordon | Presentation |
| 5. Bond Counsel | Cheryl Northam | Discussion |

Reports

- | | | |
|--|---------------|-----------|
| 6. Student Success Act (SSA) Information (included in Supt. Report) | | |
| 7. Superintendent’s Report, including Enrollment & Financial Reports, Student Success Act (SSA), Telehealth, DCJ Program, Bond (Polling) and Safety Coordinator Position Updates | Supt. Cordon | Report |
| 8. Individual Reports by Directors | Board Members | Report(s) |

Public Participation

Adjournment

Next Meeting(s): January 15, 2020 - 6:00 p.m. in the Administrative Office Board Room, 1419 NW Valley View Drive, Roseburg