



ROSEBURG PUBLIC SCHOOLS

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

Vol. 4 No. 1		July 11, 2018	
Rodney Cotton		Gerry C. Washburn, Superintendent	
_____, Vice Chair		Richard Burton, Director of Student Services	
Joseph Garcia		Robert Emerson, Director, Teaching & Learning	
Rev. Howard Johnson		Robert Freeman, Director of Human Resources	
Charles F. Lee, Chairman		Cheryl Northam, Chief Operations Officer	
Paul E. Meyer			
Steve Patterson			

Revised Agenda

- | | |
|------------------------------|--|
| Welcome to the Board Meeting | Chairman Lee |
| Pledge of Allegiance | |
| Review of Agenda: | Gerry Washburn |
| Communications to the Board: | Gerry Washburn |
| Consent Agenda: | Superintendent Washburn –
May 9, May 23, June 13, and June 19 Minutes; Gifts to the District (Pg. 1-23)
Human Resources Director, Robert Freeman - |
| | <ul style="list-style-type: none"> • Jennifer Thompson – Eastwood Elementary School Principal, and Andrew Schiefer, Assistant Principal, Joseph Lane Middle School (Pg. 24) • Licensed Recommendations for Employment (Pg. 25-26) |

Public Participation

Action/Discussion Items

- | | | |
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| 1. Interview School Board Candidates and Consider Successor for Position No. 2 | Chairman Lee | Action |
| 2. Organization of the Board | Chairman Lee | Action |
| a. Election of Chair and Vice Chair | | |
| b. School Board Sub-Committee Input (Pg. 27) | Board Chair | Discussion |
| 3. 2018-19 Resolutions (Pg. 28-35) | Board Chair | Action |
| 18-19-01: Designation of Clerk and Deputy Clerk | | |
| 18-19-02: Designation of Custodian of Funds & Use of Facsimile Signature | | |
| 18-19-03: Designation of Auditor | | |
| 18-19-04: Designation of Depositories | | |
| 18-19-05: Designation of Attorney | | |
| 18-19-06: Designation of Election Official | | |
| 18-19-07: Designation of Budget Officer and Newspaper | | |
| 18-19-08: Authorization to Apply for Grants | | |

4. Chief Operations Officer Contract Renewal (Pg. 36)	Gerry Washburn	Action
5. Memorandum of Agreement w/OSEA Chapter 21 (Classified Employees) (Pg. 37)	Robert Freeman	Action
6. UCC Service Provider Agreement for 2018-19 Drop Out Recovery Contract (Pg. 38-47)	Robert Emerson	Action
7. Memorandum of Understanding w/Adapt: Student Mental Health Services (Pg. 48-51)	Gerry Washburn	Action
8. Policy IGBHE: Expanded Options, for First Reading (Pg. 52-58)	Robert Emerson	Action

Reports

9. Engineer Report on the Turf Installation Preparation, Revised Update of Additional Costs to Date, and Installation Schedule (Pg. 59-70)	Tracy Grauf	Report
10. Superintendent's Report (including Supreme Court Janus ruling and ODOT Bellows St. project)	Gerry Washburn	Report
11. Individual Reports by Directors	Board Members	Reports

Public Participation

Adjournment

Next Meeting: August 8, 2018 at 6:00 p.m. in the District Office Board Room – 1419 NW Valley View Drive, Roseburg