

ROSEBURG PUBLIC SCHOOLS

REGULAR BOARD MEETING

Vol. 5 No. 5

January 9, 2019

BOARD MEMBERS:

Rodney Cotton	<input type="checkbox"/>
Joseph Garcia	<input type="checkbox"/>
Micki Hall	<input type="checkbox"/>
Rev. Howard Johnson	<input type="checkbox"/>
Rebecca Larson	<input type="checkbox"/>
Charles F. Lee	<input type="checkbox"/>
Steve Patterson	<input type="checkbox"/>

ADMINISTRATION:

Lee E. Paterson, Superintendent	<input type="checkbox"/>
Richard Burton, Director, Student Services	<input type="checkbox"/>
Robert Emerson, Director, Teaching & Learning	Excused
Robert Freeman, Director, Human Resources	<input type="checkbox"/>
Cheryl Northam, Chief Operations Officer	<input type="checkbox"/>

AGENDA – REGULAR MEETING

Call to Order: 6:00 p.m.

Welcome to Board Meeting Chairman Garcia

Pledge of Allegiance

Review of Agenda: Superintendent Paterson

Communications to the Board: Superintendent Paterson

Student Recognition: Allison Carr, Fifth Grade, Hucrest Elementary School
Case Sutton, Fifth Grade, Melrose Elementary School

Student Leadership Report: RHS Leadership Students Monet Fisher and Ally Woodring

Consent Agenda: Superintendent Paterson -

- Minutes of December 12, 2018 – Regular Meeting (Pg. 1-7)
- Human Resources - Robert Freeman
- Personnel Transactions –
- Recommendation for Employment (Pg. 8)
- Request for Unpaid Leave of Absence (Pg. 9)

PUBLIC PARTICIPATION

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Collaboration Grant Update Presentation from Teaching & Learning	Dani Jardine	Update
2. Resolution 18-19-12: Accepting and Appropriating Collaboration Grant (Pg. 10)	Cheryl Northam	Action
3. Bellows Street Realignment and Exit 124 – ODOT Project (Pg. 11)	Cheryl Northam	Action
4. Resolution 18-19-13: Authorizing Signing Authority for COO to Transfer Rights to ODOT for I-5: Exit 124 Signal Upgrades & Bellows Street Realignment (Pg. 12-20)	Cheryl Northam	Action
5. Adopt 2019-2020 Budget Committee Calendar (Pg. 21)	Cheryl Northam	Action/Discussion
6. Revised Policy JECB: Admission of Non-Resident Students, for First Reading (Pg. 22-24)	Lee Paterson	Action

REPORTS

7. Professional Learning Community Discussion: Cost of New Teachers	Cheryl Northam	Discussion
8. Superintendent’s Report & Declaration of School Board Recognition Month (Pg. 25-28)	Superintendent	Report
9. Individual Board Member Reports/Comments	Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT REGULAR BOARD MEETING: Wednesday, January 23, 2019 – Joseph Lane Middle School - 6:00 p.m.