

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 5 No. 21

June 12, 2019

BOARD MEMBERS:

Rodney Cotton
Joseph Garcia
Micki Hall
Rev. Howard Johnson
Rebecca Larson
Charles F. Lee
Steve Patterson Excused

ADMINISTRATION:

Lee E. Paterson, Superintendent
Richard Burton, Director, Student Services
Robert Emerson, Director, Teaching & Learning
Robert Freeman, Director, Human Resources
Cheryl Northam, Chief Operations Officer

Board Annual Photograph (5:45 p.m.)

BUDGET HEARING – 6:00 p.m.

Budget Hearing for the 2019-2020 Proposed Budget – Pursuant to ORS 294.453

Public Participation

AGENDA - REGULAR SESSION

Immediately following the Budget Hearing

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda: Superintendent Paterson

Communications to the Board: Superintendent Paterson

Consent Agenda: Superintendent Paterson

- Minutes of May 22, 2019 – Regular Meeting
- Recommendations for Employment; Resignations
- Surplus Items Listing

PUBLIC PARTICIPATION

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 18-19-19: Adopting the 2019-2020 Budget, Making Appropriations and Levying Ad Valorem Taxes	Cheryl Northam	Action
2. Approve Healthy and Safe Schools Plan	Cheryl Northam	Action
3. UCC Service Provider Agreement (Drop-Out Recovery)	Robert Emerson	Action
4. Collaboration Grant Report and Regional Education Network Update	Robert Emerson/Dani Jardine	Report
5. RAVE Mobile Update from RHS	Jill Weber/Adam Blue	Report
6. Extra-Curricular Salary Schedule	Robert Freeman	Update
7. "Commercial Advertising" Policy KJ & AR – Cont. Discussion	Chairman Garcia/Supt. Paterson	Discussion/Action
8. Policy EFAL: Child Nutrition – Request to Rescind (outdated)	Supt. Lee Paterson	Action
9. Committee Report: Curriculum & Instruction – June 5, 2019	Committee	Report
10. Adoption of Middle School Social Studies Instructional Materials	Robert Emerson	Action

REPORTS

11. Professional Learning Community (PLC) – TAG	Robert Emerson/Dani Jardine	Report
12. Superintendent's Report (Including Student Enrollment & Financial Report)	Lee Paterson	Report
13. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, July 10, 2019 – Administrative Office Board Room - 1419 NW Valley View Drive - 6:00 p.m.