

ROSEBURG PUBLIC SCHOOLS

**Board Meeting – Executive Session
Regular Session
Board Work Session**

**1419 NW Valley View Drive
Roseburg, Oregon**

Vol. 5 No. 11

March 6, 2019

BOARD MEMBERS:

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

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

**AGENDA – EXECUTIVE SESSION
ORS 192.660(2)(a) and (7)**

Call to Order: 5:00 p.m.

Executive Session to train Superintendent Application Screening Committee and review applications

Facilitators: Mike Taylor, NextUp Leadership, and Sarah Herb, OSBA Executive Search and Events Specialist

Recess: 6:25 p.m.

Board Dinner 6:25 – 6:45 p.m.

AGENDA – REGULAR SESSION

Call to Order: 6:45 p.m.

	<u>PRESENTER</u>	<u>ACTION</u>
1. Approve Notice of Intent to Award CM/GC Seismic Contract for Hucrest and Melrose Elementary Schools	Cheryl Northam	Action
2. Resolution 18-19-17: Classified Employee Appreciation Week (Pg. 1)	Lee Paterson	Action
3. Consider revised 2018-19 School Year Calendar (Pg. 2-3)	Lee Paterson	Action

PUBLIC PARTICIPATION

Adjournment: 7:00 p.m.

BOARD WORK SESSION

Call to Order: 7:00 p.m.

1. Budget Priority Discussion	Board/Cabinet	Discussion
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PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: March 13, 2019 – 6:00 p.m. in the administrative office Board Room