

ROSEBURG PUBLIC SCHOOLS

Vol. 5 No. 1 BOARD MEMBERS: Rodney Cotton Excused Joseph Garcia <input type="checkbox"/> Micki Hall <input type="checkbox"/> Rev. Howard Johnson <input type="checkbox"/> Rebecca Larson <input type="checkbox"/> Charles F. Lee Excused Steve Patterson <input type="checkbox"/>	<i>Regular Board Meeting and Executive Session</i>	November 14, 2018 ADMINISTRATION: Lee E. Paterson, Superintendent <input type="checkbox"/> Richard Burton, Director, Student Services <input type="checkbox"/> Robert Emerson, Director, Teaching & Learning <input type="checkbox"/> Robert Freeman, Director, Human Resources <input type="checkbox"/> Cheryl Northam, Chief Operations Officer <input type="checkbox"/>
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AGENDA - REGULAR SESSION

- 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 *(including any resignations)*
- Student Recognition: Alex Hill, Fifth Grade Student at Fir Grove Elementary School
 Amy Carpenter, Eighth Grade Student at Fremont Middle School
 William Willis, Eighth Grade Student at Joseph Lane Middle School
- Staff Recognition: Crystal Apple Award: Carole Whitehead, Office Assistant, Fir Grove Elementary
- Student Leadership Report: RHS Leadership Students: Samie Bergmann, Marinda Carlyle and Allie Fetsch
- Consent Agenda: Superintendent Paterson -
- Minutes of October 24, 2018 – Regular Meeting (Pages 1- 5)
 - Human Resources - Robert Freeman
 - Personnel Transactions -
 - Recommendation for Employment (Page 6)
 - **Request for Leave of Absence(s) (Page 7-8)**

PUBLIC PARTICIPATION

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Update: Seismic Rehabilitation Project for Hucrest Elementary School (Follow up Discussion from the October 17 th Building & Sites Committee Meeting)	Cheryl Northam Mike Jardine	Discussion/Action
2. Update previously approved 2018-19 Resolutions: (Pages 9-16) (Board may take action in one Motion)	Lee Paterson	Action
18-19-1: Designation of Clerk and Deputy Clerk and Bonding of Employees		
18-19-2: Designation of Custodian of Funds, Use of Facsimile Signature And Authorization for Payment of Obligations		
18-19-3: Designation of Auditor		
18-19-4: Designation of Depositories		
18-19-5: Designation of Attorney		

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	<u>PRESENTER</u>	<u>ACTION</u>
18-19-6: Designation of Election Official		
18-19-7: Designation of Budget Officer and Newspaper		
18-19-8: Authority to Apply for Grants for the 2018-19 School Year		
3. Title 1 Chromebook Purchase (Page 17-18)	Gary McFarlane	Action
4. Revised Policy ING: Animals in District Facilities, for First Reading (Page 19)	Richard Burton	Action
5. Approve Security Camera Installation	Cheryl Northam	Action
6. School Based Health Center Services Agreement (Updated) (Pages 20-26)	Robert Freeman	Action
7. OSBA Resolutions: (Pages 27-37)		
a. Board of Directors Position No. 9 (Douglas/South Coast Region)	Chairman Garcia	Action
b. Resolution 1 Adopting proposed 2019-20 Legislative Policies & Priorities	Chairman Garcia	Action
c. Resolution 2 Amending Bylaws relating to composition of Board	Chairman Garcia	Action

REPORTS

8. Superintendent's Report (Pages 38-40)	Lee Paterson	Report
9. Committee Reports: Administration and Personnel Committee Mtg 10/31/2018	Committee	Report
10. Individual Reports by Directors	Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSION

***Pursuant to ORS 192.660(2)(h) to consult with
legal counsel concerning current or possible litigation.
Attorneys Joel Hungerford and Karen Vickers***

NEXT MEETING: Wednesday, December 12, 2018 - Administration Office Board Room - 6:00 p.m.