

ROSEBURG PUBLIC SCHOOLS

Board Meeting 1419 NW Valley View Drive Roseburg, Oregon

Vol. 5 No. 16

April 10, 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 - REGULAR SESSION

Call to Order: **6:30 p.m.** Immediately following the 5:30 p.m. Budget Committee Meeting

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda: Superintendent Paterson

Communications to the Board: Superintendent Paterson

Student Recognition Tegun Russell, Fifth Grade, Hucrest Elementary School
Dallin Shumway, Fifth Grade, Melrose Elementary School

Staff Recognition Crystal Apple Awards: Christina Byrd, English Language Developer to be recognized by Sunnyslope Elementary School; and
Michelle Altermatt, Associate Librarian at Melrose Elementary

Student Leadership Report: RHS Leadership Students: Marin Gray and Mikayla Sanguins

Consent Agenda: Superintendent Paterson -
• Minutes of March 13, 2019 – Regular Meeting (Pg. 1-7)
• Personnel Actions and Resignations and Gifts to the District (Pg. 8-11)

PUBLIC PARTICIPATION

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Approve Purchase of Virtual Reality Lab – zSpace (Measure 98)(Pg. 12-17)	Gary McFarlane/Jill Weber	Action
2. Approve Purchase of Chromebooks (Measure 98) (Pg. 18-19)	Gary McFarlane/Jill Weber	Action

REPORTS

3. Professional Learning Community (PLC) Discussion: Technology	Robert Emerson/Gary McFarlane	Discussion
4. Superintendent's Report, (Including Enrollment Report) (Pg. 20-22)	Lee Paterson	Report
5. Individual Board Member Reports/Comments	Board Members	Report

PUBLIC PARTICIPATION

ADJOURNMENT

Next Meeting: Board Work Session - Friday, April 12, 2019 – 12:30 p.m. – Professional Development Center
Board Meeting - Wednesday, April 24, 2019 – 6:00 p.m. - Administrative Office Board Room