



ROSEBURG PUBLIC SCHOOLS

Board Meeting
1419 NW Valley View Drive
Roseburg, Oregon 97471

Vol. 4 No. 3			August 8, 2018
Rodney Cotton		Gerry C. Washburn, Superintendent	
Joseph Garcia, Chair		Richard Burton, Director of Student Services	
Micki Hall		Robert Emerson, Director, Teaching & Learning	
Rev. Howard Johnson		Robert Freeman, Director of Human Resources	
Charles F. Lee		Cheryl Northam, Chief Operations Officer	
Paul E. Meyer			
Steve Patterson, Vice Chair			

Revised Regular Meeting Agenda

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| Call to Order: | 6:00 p.m. |
| Welcome to the Board Meeting | Chairman Garcia |
| Pledge of Allegiance | |
| Review of Agenda: | Gerry Washburn |
| Communications to the Board: | Gerry Washburn |
| Consent Agenda: | Superintendent, Gerry Washburn –
July 11 Minutes and Surplus Items (Pg. 1-15)
Human Resources Director, Robert Freeman: Employment Recommendations <ul style="list-style-type: none"> • Darin Lomica, Assistant Principal, Joseph Lane Middle School (Pg. 16) • Licensed Recommendations for Employment (Pg. 17-18) |

Public Participation

Action/Discussion Items

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| 1. Organization of the Board – Proposed Sub-Committee Assignments (Pg. 19) | Chairman Garcia | Action |
| 2. Designation of Supervisory and Confidential Employees (Pg. 20-21) | Robert Freeman | Action |
| 3. Memorandum of Understanding w/Adapt: Student Mental Health Services (Pg. 22-26) | Gerry Washburn | Action |
| 4. Policy IGBHE: Expanded Options, for Second Reading and Adoption (Pg. 27-33) | Robert Emerson | Action |
| 5. Policy JECA: Admission of Resident Students, for First Reading (Pg. 34) | Robert Emerson | Action |
| 6. Approval of Auto Shop Equipment Purchase (Pg. 35) | Denny Austin/Cheryl Northam | Action |

Reports

- | | | |
|-------------------------------------|----------------------------|---------|
| 7. RHS Turf Project Update | Tracy Grauf/Cheryl Northam | Report |
| 8. Cabinet Member Reports | Robert Freeman/Rick Burton | Reports |
| 9. Superintendent's Report | Gerry Washburn | Report |
| 10. Individual Reports by Directors | Board Members | Reports |

Public Participation Adjournment

Next Meeting: August 22, 2018 at 6:00 p.m. in the District Office Board Room – 1419 NW Valley View Drive, Roseburg