



## ROSEBURG PUBLIC SCHOOLS

**Board Meeting**  
**1419 NW Valley View Drive**  
**Roseburg, Oregon 97471**

Vol. 4 No. 7		August 22, 2018	
Rodney Cotton		Robert Freeman, Interim 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	<b>Exc</b>		
Steve Patterson, Vice Chair			

### Revised - Regular Meeting Agenda

Call to Order:	6:00 p.m.
Welcome to the Board Meeting	Chairman Garcia
Pledge of Allegiance	
Review of Agenda:	Robert Freeman, Interim Superintendent
Communications to the Board:	Robert Freeman (Including resignations)
Consent Agenda:	Robert Freeman – August 8 Minutes, Surplus Items List, and Licensed Employment Recommendations (Pages 1-13)

### Public Participation

#### Action/Discussion Items

- |  |                                |                          |
|--|--------------------------------|--------------------------|
| 1. Accept Resignation of School Board Member, Director Paul Meyer                    | Chairman Garcia                | Action                   |
| 2. Declare Vacancy of School Board Position No. 6 in accordance with Policy BBE      | Chairman Garcia                | Action                   |
| 3. Early Works Project at Winchester Elementary                                      | Gillian Wesenberg/Erin Helgren | Informational            |
| 4. Resolution 18-19-9: Attendance Awareness Month (Pg. 14-15)                        | Robert Freeman                 | Action                   |
| 5. Proposed Fencing Project at Fullerton IV Elementary School (Pg. 16-17)            | Tracy Grauf                    | Discussion/Action        |
| <del>RHS Athletic Core Value Initiative Presentation</del>                           | <del>Russ Bolin</del>          | <del>Informational</del> |
| 6. Policy JECA: Admission of Resident Students, for Second Reading/Adoption (Pg. 18) | Robert Emerson                 | Action                   |
| 7. Policy IGBAJ: Free Appropriate Public Education, for First Reading (Pg. 19-20)    | Rick Burton                    | Action                   |
| 8. Purchase of Chromebooks – Bid Award (Pg. 21-22)                                   | Denny Austin/Gary McFarlane    | Action                   |

### Reports

- |  |                                |         |
|--|--------------------------------|---------|
| 9. Cabinet Member Reports  | Cheryl Northam, Robert Emerson | Reports |
| 10. Board Committee Reports (Building & Sites – Aug. 15 <sup>th</sup> , including Turf Update) | Committee Chair                | Report  |
| 11. Interim Superintendent’s Report  | Robert Freeman                 | Report  |
| 12. Individual Reports by Directors  | Board Members                  | Reports |

### Public Participation Adjournment

**Next Meeting:** September 12, 2018 at 6:00 p.m. in the District Office Board Room – 1419 NW Valley View Drive, Roseburg