ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 5 No. 3 December 12, 2018

BOARD MEMBERS:		**ADMINISTRATION:**	
Rodney Cotton	☐	Lee E. Paterson, Superintendent	☐
Joseph Garcia	☐	Richard Burton, Director, Student Services	☐
Micki Hall	☐	Robert Emerson, Director, Teaching & Learning	☐
Rev. Howard Johnson	☐	Robert Freeman, Director, Human Resources	☐
Rebecca Larson	☐	Cheryl Northam, Chief Operations Officer	☐
Charles F. Lee	☐		
Steve Patterson	☐		

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 *(resignations now included within Consent Agenda)*

Student Recognition:
- Tucker Jinkins, Senior at Roseburg High School
- Julie Ojeda-Guzman, Fifth Grade Student at Eastwood Elementary School
- Zoey Anderson, Fifth Grade Student at Fullerton IV Elementary School

Staff Recognition: — Crystal Apple Award: Martha Weber, Instructional Assistant at Eastwood Elementary

Student Leadership Report: — RHS Leadership Students: Hannah Bryan, Marin Gray and Isabelle Hervey

Consent Agenda: — Superintendent Paterson -

- Minutes of November 14, 2018 – Regular Meeting (Pg. 1-7)
- Gifts to the District (Pg. 8)
- Resignations (Pg. 9)
- Recommendations for Employment (Pg. 10)

PUBLIC PARTICIPATION

ACTION / DISCUSSION ITEMS

	PRESENTER	***ACTION***
1. Presentation of the 2017-18 Audited Financial Statements	Auditors	Presentation/Accept
2. ODOT presentation of planned Public Works Exit 124 and Bellows Street (Pg. 11-28)	Cheryl Northam	Presentation
3. Consider Candidate for Budget Committee and Reappoint Existing Members	Chair Garcia	Action
4. Revised Policies:		
Policy ING: Animals in District Facilities, for Second Reading/Adoption (Pg. 29)	Richard Burton	Action
Policy CHCA: Approval of Handbooks and Directives, for First Reading (Pg. 30)	Lee Paterson	Action
Policy JECB: Admission of Non-Resident Students, for First Reading (Pg. 31-32)	Lee Paterson	Action

REPORTS

5. Professional Learning Community Discussion: Hiring Teachers (15 minutes)	Robert Freeman	Discussion
6. Committee Reports: Building & Sites – November 21, 2018	Committee	Report
A & P – December 7, 2018	Committee	Report
7. Organizational Chart and Asst. Superintendent Position	Lee Paterson	Discussion
8. Superintendent's Report (financial report on Pg.33) (Enrollment Pgs. 34-36)	Lee Paterson	Report
9. Individual Board Member Reports/Comments	Board of Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, January 9, 2018 - Administration Office Board Room - 6:00 p.m.