

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting
Administrative Office Board Room
 1419 NW Valley View Drive, Roseburg Oregon

Vol. 5 No. 8

February 13, 2019

BOARD MEMBERS:

Rodney Cotton
 Joseph Garcia **Excused**
 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: 6:00 p.m.
 Welcome to Board Meeting Vice-Chairman Patterson
 Pledge of Allegiance
 Review of Agenda: Superintendent Paterson
 Communications to the Board: Superintendent Paterson

Student Recognition: Danika Geyer, Fifth Grade Student at Fir Grove Elementary School
 Emmanuel Guzman-Bravo, Fifth Grade Student at Fullerton IV Elementary
 Sahalie Nelson, Seventh Grade Student at Fremont Middle School

Staff Recognition: Crystal Apple Award: Heather Bolin, Associate Librarian at Fullerton IV

Student Leadership Report: RHS Leadership Students Marin Gray and Marinda Carlyle

Consent Agenda: Superintendent Paterson -

- Minutes of January 23, 2019 (Pg. 1-7)
- Gifts to the District and Surplus Items (Pg. 8-9)
- Resignations and Request for Leave of Absence (Pg. 10-11)

PUBLIC PARTICIPATION

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 18-19-15: Local Service Plan as Proposed by the Douglas Education Service District (Pg. 12-13)	ESD Superintendent, Michael Lasher	Action
2. Resolution 18-19-16: Support for Increasing Oregon Public School Funding (OEA) (Pg. 14)	V. Chair Patterson	Action
3. Adopt Proposed 2019-2020 School Year Calendar (Pg. 15)	Robert Freeman	Action
4. Superintendent Search: Announce Screening Committee	V. Chair Patterson	Action

REPORTS

5. Professional Learning Community (PLC) Discussion – Economic Footprint	Robert Freeman	Discussion
6. Committee Reports: Curriculum & Instruction – January 30, 2019	Committee	Report
7. Superintendent’s Report, including enrollment (Pg. 16-18)	Superintendent	Report
8. Individual Board Member Reports/Comments	Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT REGULAR BOARD MEETING: Wednesday, February 27, 2019 – Hucrest Elementary - 1810 NW Kline Street, Roseburg - 6 p.m.