

ROSEBURG PUBLIC SCHOOLS

Consideration of Supplemental Budget for 2017-2018 / Regular Board Meeting & Executive Session

Vol. 3 No. 2

August 9, 2017

BOARD MEMBERS:

- Rodney Cotton
- Daniel Endicott
- Joseph Garcia Excused
- Rev. Howard Johnson
- Charles F. Lee
- Paul E. Meyer
- Steve Patterson

ADMINISTRATION:

- Gerry C. Washburn, Superintendent
- Richard Burton, Director, Student Services
- Robert Emerson, Director, Teaching & Learning
- Robert Freeman, Director, Human Resources
- Cheryl Northam, Chief Operations Officer

Annual Board Photograph – 5:30 p.m.

REVISED AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda: Superintendent Washburn

Communications to the Board: Superintendent Washburn

- Announcements and Resignations

Consent Agenda:

- Superintendent Washburn:
- Minutes of July 12, 2017 – Regular Meeting
 - Gifts to the District
 - Surplus Items Listing
- Robert Freeman:
- Recommendations for Employment

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Consideration of Supplemental Budget for 2017-18	Gerry Washburn	Discussion
2. Resolution 17-18-9: Approve Supplemental Budget for 2017-18	Gerry Washburn	Action
3. Approve Memorandum of Understanding for 2017-18 with Roseburg Education Association (REA)	Robert Freeman	Action
4. Board Member Committee Selections/Assignments	Board Chair Lee	Discussion/Action
5. Designation of Supervisory and Confidential Employees	Robert Freeman	Action
6. Policy JG/JGD/JGE: Discipline-Suspension/Expulsion, for Second First Reading (Tabled in July)	Gerry Washburn	Action
7. Policy: Custodial/Non-Custodial Parent – District Relations for Second First Reading (Tabled in July)	Gerry Washburn	Action
<i>Both policies are postponed to the August 23, 2017 Board Agenda</i>		

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Agenda, continued

REPORTS

8. Individual Reports by Cabinet Members	Cheryl Northam/Robert Emerson	Report
9. Superintendent's Report	Gerry Washburn	Report
10. Committee Reports (Building & Sites – July 19, 2017)	Committee	Report
11. Individual Reports by Board Members	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSION

Immediately following the regular meeting to discuss Negotiations – ORS 192.660(2)(d)

NEXT MEETING: Wednesday, August 23, 2017 - Administration Office Board Room - 6:00 p.m.