

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 3 No. 3

August 23, 2017

BOARD MEMBERS:

Rodney Cotton	<input type="checkbox"/>
Daniel Endicott, Vice Chair	<input type="checkbox"/>
Joseph Garcia	Excused
Rev. Howard Johnson	Excused
Charles F. Lee, Chair	<input type="checkbox"/>
Paul E. Meyer	<input type="checkbox"/>
Steve Patterson	Excused

ADMINISTRATION:

Gerry C. Washburn, Superintendent	<input type="checkbox"/>
Richard Burton, Director, Student Services	<input type="checkbox"/>
Robert Emerson, Director, Teaching & Learning	<input type="checkbox"/>
Robert Freeman, Director, Human Resources	<input type="checkbox"/>
Cheryl Northam, Chief Operations Officer	<input type="checkbox"/>

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

Consent Agenda: Superintendent Washburn:

- Minutes of August 9, 2017 – Regular Meeting (P. 1-6)

Robert Freeman:

- Recommendations for Employment (P. 7)

PUBLIC PARTICIPATION

ACTION/DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Attendance Update	Kris Kelso	Discussion
2. Resolution 17-18-10: Declaring September 2017 as Attendance Awareness Month (P. 8-9)	Gerry Washburn	Action
3. Policy JG/JGD/JGE: Discipline-Suspension/Expulsion, for Second First Reading (Tabled in July) (P. 10-20)	Gerry Washburn	Action
4. Approve Memorandum of Understanding with the Roseburg Education Association: Instructional Time (P. 21)	Robert Freeman	Action
5. Recommendation for Approval of COLA, Insurance Cap and Opt-Out Amount for Administrators, Managers, Supervisors and Confidential Staff	Gerry Washburn	Action
6. Policy JECAD: Custodial/Non-Custodial Parent – District Relations for Second First Reading (P. 22-23)	Gerry Washburn	Action

REPORTS

7. Monthly Cabinet Member Reports	Robert Freeman/Rick Burton	Reports
8. Superintendent's Report	Gerry Washburn	Report
9. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION ADJOURNMENT

NEXT MEETING: Wednesday, September 13, 2017 - Administration Office Board Room - 6:00 p.m.