

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Sessions

Vol. 3 No. 13

December 13, 2017

BOARD MEMBERS:

- Rodney Cotton
- Daniel Endicott
- Joseph Garcia
- 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

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 (including a resignation)

Student Recognition: Tyler Rietmann, Fifth Grade, Hucrest Elementary School
 Maria Robelo, Senior, Roseburg High School

Student Leadership Report: RHS Leadership Students: Sarah Brock, Isabelle Hervey and Stephen Lake

Consent Agenda: Superintendent Washburn –

- Minutes of November 15, 2017 – Regular Meeting (Pages 1-6)
- Gifts to the District and Surplus Items (Pages 7-8)

Human Resources Director, Robert Freeman –

- Recommendations for Employment; Leave of Absence Request (Page 9-10)

PUBLIC PARTICIPATION

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Approve Oregon School Boards Association Resolution to Reorganize the OSBA as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws (Pgs. 11-25)	Gerry Washburn	Action
2. Policy CCG: Evaluation of Administrators, Second Reading and Adoption (Pgs. 26-28)	Robert Freeman	Action
3. Policy GBEB: Communicable Disease – Staff, for Second Reading and Adoption (Pages. 29-30)	Robert Freeman	Action
4. Policy GCDA/GDDA: Criminal Records Checks and Fingerprinting, for Second Reading and Adoption (Pages 31-32)	Robert Freeman	Action

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|---|----------------|------------|
| 5. Policy GCN/GDN: Evaluation of Staff, for Second Reading and Adoption (Pgs. 33-35) | Robert Freeman | Action |
| 6. Administration and Personnel (A&P) Committee Meeting (12/11/17) | Rod Cotton | Report |
| 7. Resolution 17-18-13: Designation of Attorney Subsequent to Retirement of District Legal Counsel, Dan Clark (Page 36) | Rod Cotton | Action |
| 8. Resolution 17-18-14: Adopt National Incident Management System (Page 37) | Gerry Washburn | Action |
| 9. Communication Protocol to Parents in Event of Threats to Schools | Gerry Washburn | Discussion |

REPORTS

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|--|---------------------------------|---------|
| 10. Student Attendance and Enrollment Report (Pages 38-40) | Gerry Washburn | Report |
| 11. Cabinet Member Reports (90-day Plans) and Financial Report (Page 41) | Robert Emerson & Cheryl Northam | Reports |
| 12. Superintendent's Report | Gerry Washburn | Report |
| 13. Committee Reports (Building & Sites 11/29) | Committee Chairs | Reports |
| 14. Individual Reports by Directors | Board of Directors | Report |

PUBLIC PARTICIPATION

ADJOURNMENT

Executive Sessions Pursuant to ~~ORS 332.061(1)~~ and ORS 192.660(2)(h)

NEXT MEETING: Wednesday, January 10, 2018 - Administrative Office Board Room at 6:00 p.m.