

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting and Executive Session

Vol. 3 No. 16

February 21, 2018

BOARD MEMBERS:

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

ADMINISTRATION:

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

AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.	
Welcome to Board Meeting	
Pledge of Allegiance	
Review of Agenda:	Superintendent, Gerry C. Washburn
Communications to the Board:	Superintendent Washburn – Including Resignations
Student Recognition	Talan Leonard, 5th Grade, Fullerton IV Elementary Jacob McGinnis, 5th Grade, Sunnyslope Elementary School
Staff Recognition	Crystal Apple Award: Joni Carlson, Roseburg High School
Student Leadership Report:	RHS Leadership Students: Devon Brooks, Isabelle Hervey and Alexia Wren
Consent Agenda:	Superintendent Washburn - <ul style="list-style-type: none"> • Minutes of January 24, 2018; Gifts to the District and Surplus Items (Pg. 1-10) Human Resource Director, Robert Freeman – • Recommendation to hire Winchester Elementary Principal, Richard Snyder and Angela Chenoweth, Agricultural Science Teacher at RHS (Pg. 11-12)

PUBLIC PARTICIPATION

ACTION / DISCUSSION ITEMS

1. Celebrate February as “Love the Bus” Month	Gerry Washburn	Announcement
2. Approve Budget Committee Member	Gerry Washburn	Action
3. Open Enrollment Process for 2018-19 School Year	Gerry Washburn	Action
4. Committee Report - Curriculum & Instruction (Feb. 7 th meeting)	Committee Chair	Report
5. Approve New Course Offerings for RHS as Directed by C & I Committee (Pg. 13-14)	Robert Emerson	Action
6. Approve Policy IGBAK: Special Education – Public Availability of State Application, for First Reading (Pg. 15)	Richard Burton	Action
7. Annual Phoenix Charter School Report	Supt. Washburn/R. Emerson/R. Burton	Report

REPORTS

8. Student Attendance and Enrollment Report (Pg. 16-18)	Gerry Washburn	Report
9. Cabinet Member Reports	Robert Freeman and Richard Burton	Report
10. Superintendent’s Report	Gerry Washburn	Report
11. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

Executive Session pursuant to ORS 192.660(2)(i) – Discuss Supt. Evaluation Process

NEXT MEETING: Wednesday, February 28, 2018 – Fir Grove Elementary School - 6:00 p.m.