

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 3 No. 14

January 10, 2018

BOARD MEMBERS:

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

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

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 resignations)

Student Recognition: Kohle Hadwen, Fifth Grade Student at Melrose Elementary
Hunter Fullerton, Seventh Grade Student at Joseph Lane Middle School

Student Leadership Report: RHS Leadership Students: Carolyn Culty, Brendan Ibarra and Garrett Zeimet
Consent Agenda: Superintendent Washburn -

- Minutes of December 13, 2017 – Regular Meeting (Pg. 1-7)
- Gifts to the District (Pg. 8)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Governor's Proclamation of School Board Recognition Month (Pg. 9)	Gerry Washburn	Recognition
2. Re-appointment of Budget Committee Members	Charles Lee	Action
3. Award Contract to Vitus Construction for Seismic Rehabilitation Projects at Fullerton IV and Green Elementary Schools (Pg. 10)	Cheryl Northam	Action
4. Policy IGBA: Students with Disabilities – Child Identification Procedures, for First Reading (Pg. 11-12)	Rick Burton	Action
5. Committee Report – Finance – December 13, 2017	Chairperson	Report
6. Approve 2016-17 Audited Financial Statement	Cheryl Northam	Action
7. Approve 2018-19 School Year Calendar (Pg. 13-14)	Robert Freeman	Action

REPORTS

8. Student Attendance and Enrollment Report	Gerry Washburn	Report
9. Cabinet Member Reports	Robert Freeman and Rick Burton	Reports
10. Superintendent's Report	Gerry Washburn	Report
11. Individual Reports by Directors	Board of Directors	Reports

PUBLIC PARTICIPATION ADJOURNMENT

NEXT MEETING: Wednesday, January 24, 2018 – Winchester Elementary School - 6:00 p.m.