



ROSEBURG PUBLIC SCHOOLS
Budget Hearing and Regular Board Meeting
 1419 NW Valley View Drive
 Roseburg, Oregon 97471

Vol. 3 No. 24		June 13, 2018	
Rodney Cotton		Gerry C. Washburn, Superintendent	
Daniel Endicott, Vice Chair	Exc	Richard Burton, Director of Student Services	
Joseph Garcia		Robert Emerson, Director, Teaching & Learning	
Rev. Howard Johnson		Robert Freeman, Director of Human Resources	
Charles F. Lee, Chairman		Cheryl Northam, Chief Operations Officer	
Paul E. Meyer	Exc		
Steve Patterson	Exc		

BUDGET HEARING – 6:00 p.m.

Budget Hearing for the 2018-2019 Proposed Budget - Pursuant to ORS 294.453

Public Participation

Revised Agenda – Regular Session

Immediately following the Budget Hearing

- | | |
|------------------------------|--|
| Welcome to the Board Meeting | Chairman Lee |
| Pledge of Allegiance | |
| Review of Agenda: | Gerry Washburn |
| Communications to the Board: | Gerry Washburn (including licensed resignations) |
| Consent Agenda: | Superintendent Washburn –
April 25, 2018 Minutes and Gifts to the District (Pg. 1-11)
Human Resources Director, Robert Freeman -
Recommendations for Employment (Pg. 12-13) |

Public Participation

Action/Discussion Items

- | | | |
|---|---------------------------|-------------------|
| 1. Resolution 17-18-18: 2017-2018 Budget Appropriations (Pg. 14) | Cheryl Northam | Action |
| 2. Resolution 17-18-19: Adopting the 2018-2019 Budget,
Making Appropriations and Levying Ad Valorem Taxes (Pg. 15-16) | Cheryl Northam | Action |
| 3. Accept Resignation of School Board Position No. 2, Daniel Endicott (Pg. 17) | Chairman Lee | Action |
| 4. Declare Vacancy of Board Position No. 2 in accordance with Policy BBE | Chairman Lee | Action |
| 5. Policy IGBHE: Expanded Options Program, for First Reading | Robert Emerson | Action |
| 5. Approval of Student Fees for the 2018-2019 School Year (Pg. 18-20) | Cheryl Northam | Action |
| 6. Recommendation for approval of COLA, Insurance Cap and Opt-Out
for Administrators, Managers, Supervisors and Confidential Staff | Robert Freeman | Action |

Reports

- | | | |
|-------------------------------------|-------------------------------|---------|
| 7. Enrollment Report (Pg. 21-23) | Gerry Washburn | Report |
| 8. Cabinet Member Reports | Robert Emerson/Cheryl Northam | Report |
| 9. Superintendent's Report | Gerry Washburn | Report |
| 10. Individual Reports by Directors | Board Members | Reports |

Public Participation

Adjournment

Next Meeting: July 11, 2018, 6:00 p.m. in the Administrative Office Board Room – 1419 NW Valley View Drive, Roseburg