## **ROSEBURG PUBLIC SCHOOLS**

FIR GROVE ELEMENTARY SCHOOL – 1360 W. Harvard Blvd – Roseburg, Oregon					
Vol. 3 No. 17	Regular Board Meeting & Executive Session Febru	uary 28, 2018			
BOARD MEMBERS:	ADMINISTRATION:				
Rodney Cotton	Gerry C. Washburn, Superintendent				
Daniel Endicott	Richard Burton, Director, Student Services				
Joseph Garcia	Robert Emerson, Director, Teaching & Learning	g 🗌			
Rev. Howard Johnson	Robert Freeman, Director, Human Resources				
Charles F. Lee	Cheryl Northam, Chief Operations Officer				
Paul E. Meyer	Excused				
Steve Patterson					

### AGENDA - REGULAR SESSION FIR GROVE ELEMENTARY SCHOOL – 1360 W. Harvard Boulevard, Roseburg

Call to Order: 6:00 p.m. Welcome to Board Meeting Pledge of Allegiance Review of Agenda: Communications to the Board: Welcome to Fir Grove	Superintendent Washburn Superintendent Washburn Principal, Lisa Dickover and Fir Grove Choir
Student Recognition	Sophia Stewart-Swallow, 5th Grade, Fir Grove Elementary <i>School</i> Savannah Ashby, 5th Grade, Green Elementary School Grace Brand, 7 <sup>th</sup> Grade, Fremont Middle School
Staff Recognition	Crystal Apple Award: Jennifer Morrow - Fir Grove Elementary School
Student Leadership Report:	RHS Leadership Students: Josie Campbell, Veronica Campbell and Roark Martin
Consent Agenda:	<ul> <li>Superintendent Washburn -</li> <li>Minutes of February 21, 2018 – Regular Meeting (Pgs. 1-9)</li> <li>Human Resources Director, Robert Freeman -</li> <li>Recommendations for Employment (None planned)</li> </ul>

### **Public Participation**

### ACTION / DISCUSSION ITEMS

		<u>PRESENTER</u>	<u>ACTION</u>
1.	In-School Suspension Update	High School Staff	Presentation
2.	Ford Foundation Grant – Winchester Elementary	Rick Burton / Ann Carey	Action
3.	Resolution 17-18-15: Classified Employee Appreciation Week (Pg. 10)	Gerry Washburn	Action
4.	Resolution 17-18-16: 2018-19 ESD Local Service Plan (Pg. 11-13)	Gerry Washburn	Action
5.	School Board Personnel Actions - Memo and ORS (Pg. 14-16)	Robert Freeman	Memo
6.	Renewal of Probationary Administrator Contracts (Pg. 17)	Robert Freeman	Action
7.	Contract Administrators Three-Year Extensions (Pg. 18)	Robert Freeman	Action

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8.	Renewal of Probationary Teacher Contracts		
	First Year to Second Year (Pg. 19)	Robert Freeman	Action
	Second Year to Third Year (Pg. 20)	Robert Freeman	Action
	Third Year to Contract (Pg. 21)	Robert Freeman	Action
9.	Contract Teachers, Two-Year Extensions		
	2018-19, 2019-20 (Pg. 22-25)	Robert Freeman	Action
10.	Contract Extensions for Licensed Staff Returning From		
	Unpaid Leave of Absence (Pg. 25)	Robert Freeman	Action
11.	Expiration of Temporary Contracts and		
	Teachers Not Returning (Pg. 26)	Robert Freeman	Action
12.	Policy IGBAK: Special Education – Public Availability of		
	State Application, for Second Reading and Adoption (Pg. 27)	<b>Richard Burton</b>	Action

### <u>REPORTS</u>

13. Cabinet Member Reports (including Financial Report) (Pg. 28)	Cheryl Northam and Robert Emerson	Report
14. Superintendent's Report	Gerry Washburn	Report
15. Individual Reports by Directors	Directors	Report

### **PUBLIC PARTICIPATION**

#### ADJOURNMENT

### EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d) labor negotiations update

NEXT MEETING: Wednesday, March 14, 2018 – Administration Office Board Room - 6:00 p.m.