

## 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: Superintendent Washburn
Communications to the Board: Superintendent Washburn
Welcome to Fir Grove Principal, Lisa Dickover and Fir Grove Choir

Student Recognition Sophia Stewart-Swallow, 5th Grade, Fir Grove Elementary School
Savannah Ashby, 5th Grade, Green Elementary School
Grace Brand, $7^{\text {th }}$ 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: Superintendent Washburn -

- Minutes of February 21, 2018 - Regular Meeting (Pgs. 1-9)

Human Resources Director, Robert Freeman -

- Recommendations for Employment (None planned)


## Public Participation

## ACTION / DISCUSSION ITEMS

1. In-School Suspension Update
2. Ford Foundation Grant - Winchester Elementary
3. Resolution 17-18-15: Classified Employee Appreciation Week (Pg. 10)
4. Resolution 17-18-16: 2018-19 ESD Local Service Plan (Pg. 11-13)
5. School Board Personnel Actions - Memo and ORS (Pg. 14-16)
6. Renewal of Probationary Administrator Contracts (Pg. 17)
7. Contract Administrators Three-Year Extensions (Pg. 18)

| $\frac{\text { PRESENTER }}{\text { High School Staff }}$ | ACTION |
| :---: | :--- |
| Rick Burton / Ann Carey | Action |
| Gerry Washburn | Action |
| Gerry Washburn | Action |
| Robert Freeman | Memo |
| Robert Freeman | Action |
| Robert Freeman | Action |

Continued next page
8. Renewal of Probationary Teacher Contracts

First Year to Second Year (Pg. 19)
Second Year to Third Year (Pg. 20)
Third Year to Contract (Pg. 21)
9. Contract Teachers, Two-Year Extensions 2018-19, 2019-20 (Pg. 22-25)
10. Contract Extensions for Licensed Staff Returning From Unpaid Leave of Absence (Pg. 25)
11. Expiration of Temporary Contracts and Teachers Not Returning (Pg. 26)

| Robert Freeman | Action |
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| Robert Freeman | Action |
| Robert Freeman | Action |

Robert Freeman Action
12. Policy IGBAK: Special Education - Public Availability of State Application, for Second Reading and Adoption (Pg. 27)

## REPORTS

13. Cabinet Member Reports (including Financial Report) (Pg. 28)
14. Superintendent's Report
15. Individual Reports by Directors

Cheryl Northam and Robert Emerson
Gerry Washburn Report
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.

