

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Session

Vol. 2 No. 4

September 13, 2017

BOARD MEMBERS:

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

ADMINISTRATION:

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

REVISED 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

Consent Agenda: Superintendent Washburn -

- Minutes of August 23, 2017 – Regular Meeting (Pg. 1-6)
- Robert Freeman -
- Recommendations for Employment (Pg. 7 and 7a)

Public Participation

ACTION / DISCUSSION ITEMS

	PRESENTER	ACTION
1. Recognition of Customer Service Award Received by First Student Transportation Location Manager, Kit Agee	Cheryl Northam	Recognition
2. Approve Service Provider Agreement with Umpqua Community College, effective July 1, 2017 – June 30, 2018 (Pg. 8-17)	Robert Emerson	Action
3. Policy JD: Guidance Program, for First Reading (Pg. 18-25)	Gerry Washburn	Action
4. Policy JDA: Confidentiality in Counseling/Disclosure of Conf. Student Info, for First Reading (Pg. 26-28)	Gerry Washburn	Action
5. Policy JDB: Persons “In Loco Parentis” for First Reading (Pg. 29-30)	Gerry Washburn	Action
6. Policy JDC: Parent-Appointed Guardians for Minor Students (Pg. 31-32)	Gerry Washburn	Action
7. Policy JECAD: Custodial/Non-Custodial Parent – District Relations for Second Reading/Adoption (Pg. 33-34)	Gerry Washburn	Action
8. Policy JG/JGD/JGE: Discipline-Suspension/Expulsion, for Second Reading/Adoption (Pg. 35-45)	Gerry Washburn	Action
9. Policy JHCAA: School Based Health Center, 2 nd Reading/Adoption (Pg. 46-48)	Gerry Washburn	Action

REPORTS

10. Cabinet Member’s Reports (<i>Including Financial Report</i>) (Pg. 49)	Robert Emerson & Cheryl Northam	Reports
11. Enrollment Report	Gerry Washburn	Report
12. Superintendent’s Report	Gerry Washburn	Report
13. Individual Reports by Board of Directors	Directors	Report

PUBLIC PARTICIPATION ADJOURNMENT

EXECUTIVE SESSION – immediately following meeting pursuant to ORS 192.660(2)(i) Supt. Evaluation and ORS 192.660(2)d Negotiations

NEXT MEETING: Wednesday, September 27, 2017 – Melrose Elementary School - 6:00 p.m.