

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting and Executive Session

Vol. 3 No. 18

March 14, 2018

BOARD MEMBERS:

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

ADMINISTRATION:

Gerry C. Washburn, Ed.D., 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 any Resignations)
- Student Recognition: Olivia Stephens - Fifth Grade Student at Hucrest Elementary School
 Josiah Buster – Roseburg High School Senior
- Staff Recognition: Crystal Apple Award: ~~Kristin Miller – Hucrest Elementary School Teacher~~ **Postponed**
- Student Leadership Report: RHS Leadership Students: Andrew Grafiada, Mikayla Sanguins and Adelynn Yuma
- Consent Agenda: Superintendent Washburn
 - Minutes of February 28, 2018 and Gifts to the District (Pages 1-9)
 - Human Resources Director, Robert Freeman
 - **Recommendations for Hire** and Request for Leave of Absence (Pages 10-11)

PUBLIC PARTICIPATION ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Bid Approval Request for Wireless Access Points (Page 12)	Robert Emerson/Gary McFarlane	Action
2. Policy CM: Compliance and Reporting on Standards, First Reading (Pg. 13)	Robert Emerson	Action
3. Policy IKF: Graduation Requirements, First Reading (Pages 14-19)	Robert Emerson	Action
4. Policy IGDJ: Interscholastic Athletics, First Reading (Pages 20-22)	Robert Freeman	Action
5. Policy GDA: Instructional Assistants, First Reading (Pages 23-24)	Robert Freeman	Action
6. Policy GBH/JECAC: Staff/Student/Parent Relations, First Reading (Page 25)	Gerry Washburn	Action
7. Policy IGAC: Teaching about Religion, First Reading (Page 26)	Gerry Washburn	Action

REPORTS

8. Addition of Therapeutic Learning Classroom (TLC) at Winchester (Page 27)	Gerry Washburn	Report
9. Enrollment and Attendance Report (Pages 28-30)	Gerry Washburn	Report
10. Cabinet Member Reports; Monthly Financial Report (Page 31)	Robert Freeman and Rick Burton	Reports
11. Superintendent's Report	Gerry Washburn	Report
12. Committee Reports: Building & Sites (2/28/18) (Postponed)	Committee Member	Report
13. Individual Reports by Directors	Directors	Reports

PUBLIC PARTICIPATION ADJOURNMENT

EXECUTIVE SESSION Pursuant to ORS 192.660(2)(i) - Supt. Evaluation Discussion

NEXT REGULAR MEETING: Wednesday, April 11, 2018 – Administration Office Board Room - 6:00 p.m.

A Board Work Session is scheduled for March 22nd in the Board Room for a presentation from Cooperative Strategies reporting on completed facility assessments. No action is taken by the Board during work sessions.