

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting & Executive Session

Vol. 2 No. 8

October 11, 2017

**BOARD MEMBERS:**

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

**ADMINISTRATION:**

- Gerry C. Washburn, Superintendent
- Richard Burton, Director, Student Services
- Robert Emerson, Director, Teaching & Learning
- Robert Freeman, Director, Human Resources
- Cheryl Northam, Chief Operations Officer

### **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 *(including any resignations)*

Student Leadership Report: RHS Leadership Students: Annika and Isabella Frasnelly, and Hunter Sparks

Student Recognition: Liliana Powers – Fifth Grade – Sunnyslope Elementary School  
 Quentynn “Quynn” Curland – Sixth Grade – Joseph Lane Middle School  
 Michelle Mai – Senior – Roseburg High School

Consent Agenda: Superintendent Washburn –

- Minutes of September 27, 2017 – Regular Meeting (Pg. 1-7)
- Gifts to the District (Pg. 8)

Robert Freeman – Personnel Transactions

- Recommendation for Employment *(if any)*

**Public Participation**

### **ACTION / DISCUSSION ITEMS**

	<u><b>PRESENTER</b></u>	<u><b>ACTION</b></u>
1. Resolution 17-18-11: Designating October 2017 as National Principals Month (Pg. 9-10)	Gerry Washburn	Action
2. Policy JO: Education Records, for Second Reading and Adoption (Pg. 11-12)	Gerry Washburn	Action
3. Policy EFA: Local Wellness Program, for First Reading (Pg. 13-17)	Robert Emerson	Action
<b>4. Renaming Policy JD: Guidance Program, to IJ: Guidance Program</b> (Pg. 18-25)	<b>Gerry Washburn</b>	<b>Action</b>
<b>5. Renaming Policy JDA: Confidentiality in Counseling/Disclosure of Confidential Student Information, to Policy IJA</b> (Pg. 26-28)	<b>Gerry Washburn</b>	<b>Action</b>

### **REPORTS**

6. Enrollment Report (Pg. 29-31)	Gerry Washburn	Report
7. Cabinet Member Reports <i>(including Financial Report)</i> (Pg. 32)	Robert Emerson and Cheryl Northam	Report
8. Superintendent’s Report	Gerry Washburn	Report
9. Individual Reports by Directors	Directors	Report

### **PUBLIC PARTICIPATION**

### **ADJOURNMENT**

*Executive Session pursuant to ORS 192.660(2)(b)*

**NEXT MEETING: Wednesday, October 25, 2017 – Fullerton IV Elementary School - 6:00 p.m.**