

# ROSEBURG PUBLIC SCHOOLS

## *Regular Board Meeting and Executive Session*

Vol. 3 No. 22

May 9, 2018

**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

### **AGENDA - REGULAR SESSION**

Call to Order: 6:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda: Gerry Washburn

Communications to the Board: Gerry Washburn

Student Recognition                      Hannah Powell, Fifth Grade – Fullerton IV Elementary School  
    Dylan Lake, Fifth Grade – Hucrest Elementary School  
    George Herrera-Teran, Sixth Grade – Fremont Middle School  
    Samantha “Sammi” Buller, Eighth Grade, Joseph Lane Middle School

Staff Recognition                              Crystal Apple Award: Melissa Roberts, Assistant Principal at Fremont Middle School  
    Crystal Apple Award, Kristin Miller, CDS at Hucrest Elementary School

Student Leadership Report:              Roseburg High School Leadership Students

Consent Agenda:                              Superintendent Washburn

- Minutes of April 25, 2018 – Regular Meeting (Pg. )
- Human Resources Director, Robert Freeman
- Personnel Transactions - Recommendations for Employment (Pg. )
  - Rose School Principal, Randal Olsen

**Public Participation**

### **ACTION / DISCUSSION ITEMS**

	<u><b>PRESENTER</b></u>	<u><b>ACTION</b></u>
1. Proposed Pad to be installed under new RHS Artificial Turf (Pg. )	Tracy Grauf	Action
2. Proposed 2018-19 School Board Meeting Calendar (Pg. )	Gerry Washburn	Action
3. Policy JEA: Compulsory Attendance, for First Reading (Pg. )	Robert Emerson	Action
4. Policy LBE: Public Charter Schools, for First Reading (Pg. )	Robert Emerson	Action
5. Policy IGBHE: Expanded Options Program, for First Reading (Pg. )	Robert Emerson	Action

### **REPORTS**

6. Enrollment and Attendance Report (Pg. )	Gerry Washburn	Report
7. Cabinet Member Reports ( <i>Including Financial Report</i> ) (Pg. )	Robert Emerson & 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)d) to discuss negotiations*

**NEXT MEETING: Wednesday, May 23, 2018 – Eastwood Elementary School. 2550 SE Waldon Avenue - 6:00 p.m.**