

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Board Work Session - Melrose Library

Vol. 3 No. 6

September 27, 2017

BOARD MEMBERS:

Rodney Cotton	<input type="checkbox"/>
Daniel Endicott, Vice Chair	Excused
Joseph Garcia	<input type="checkbox"/>
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"/>

AGENDA - REGULAR SESSION

- | | |
|------------------------------|--|
| Call to Order: 6:00 p.m. | Melrose Elementary School Library: 2960 Melrose Road, Roseburg, Oregon |
| Welcome to Board Meeting | |
| Pledge of Allegiance | |
| Review of Agenda: | Superintendent Washburn |
| Welcome to Melrose: | Melrose Elementary Principal, Tammy Rasmussen |
| Student Leadership Report: | RHS Leadership Students: Hanna Bryan, Alicia Woodring and Samantha Bergman |
| Communications to the Board: | Superintendent Washburn |
| Student Recognition: | Owen Bentea – Melrose Elementary School Fifth Grade Student |
| Staff Recognition: | Crystal Apple Award: Laura Harvey – CDS Teacher at Melrose Elementary School |
| Consent Agenda: | Superintendent Washburn - <ul style="list-style-type: none"> • Minutes of September 13, 2017 – Regular Meeting (Pg. 1-7)
Gifts to the District and Surplus Items Listing (Pg. 8-9) Robert Freeman – • Recommendations for Employment (Pg. 10) |

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Policy JD: Guidance Program, Second Reading & Adoption (Pg. 11-18)	Gerry Washburn	Action
2. Policy JDA: Confidentiality in Counseling/Disclosure of Confidential Student Information, Second Reading & Adoption (Pg. 19-21)	Gerry Washburn	Action
3. Policy JDB: Persons “In Loco Parentis”, Second Reading & Adoption (Pg. 22-23)	Gerry Washburn	Action
4. Policy JDC: Parent-Appointed Guardians for Minor Students, Second Reading & Adoption (Pg. 24-25)	Gerry Washburn	Action
5. Policy JO: Education Records, First Reading (Pg. 26-27)	Gerry Washburn	Action
6. Approve i-Ready Math and Reading Instruction Purchase (Pg. 28-30)	Robert Emerson	Action

REPORTS

7. Cabinet Member Reports	Robert Freeman/Rick Burton	Reports
8. Superintendent’s Report – Including Enrollment	Gerry Washburn	Report
9. Reports: Building & Sites and Curriculum & Instruction (9/20/2017)	Committee Members	Report
10. Individual Reports by Board of Directors	Directors	Report

PUBLIC PARTICIPATION / ADJOURNMENT

Board Work Session immediately following: Review of Douglas ESD Service Plan Participation Process

NEXT MEETING: Wednesday, October 11, 2017 - Administration Office Board Room - 6:00 p.m.