

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting *and Executive Session*

Vol. 2 No. 3

August 24, 2016

### 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

Consent Agenda: Superintendent Washburn:

- Minutes of August 10, 2016 – Regular Meeting
  - **Surplus Items Listing**
- Robert Freeman:
- Personnel Transactions -
    - Recommendations for Employment

### **PUBLIC PARTICIPATION**

### **ACTION/DISCUSSION ITEMS**

	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
1. Contract Ratification with Roseburg Education Association	Robert Freeman	Action
2. <b>Approve Memorandum of Understanding with OSEA</b>	<b>Robert Freeman</b>	<b>Action</b>
3. Policy IGAEB: Drug, Alcohol and Tobacco Prevention - Health Education, for Second Reading and Adoption	Richard Burton	Action
4. Tuition Incentive Proposal	Robert Freeman	Action
5. Policy BBAA: Individual Board Member's Authority and Responsibilities, for Second Reading	Gerry Washburn	Action
6. Policy BD/BDA: Board Meeting, for Second Reading	Gerry Washburn	Action

### **REPORTS**

7. Superintendent's Report (Including Annual State of the District Report)	Gerry Washburn	Report
8. Committee Reports (A & P – August 19, 2016)	Committee Chair	Report
9. Individual Reports by Directors	Directors	Report

### **PUBLIC PARTICIPATION**

### **ADJOURNMENT**

***Executive Session – immediately following to discuss Negotiations – ORS 192-660(2)(d)***

**NEXT MEETING: Wednesday, September 14, 2016 - Administration Office Board Room - 6:00 p.m.**