

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Session

Vol. 2 No. 13

February 8, 2017

BOARD MEMBERS:

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

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 – Licensed Resignations
Student Recognition	Jacquelin Ledbetter, Fifth Grade, Sunnyslope Elementary Preston Smith, Seventh Grade, Fremont Middle School Spencer Whitaker, Senior, Roseburg High School
Staff Recognition	Crystal Apple Award: Amy Wilson, Sunnyslope Elementary School
Student Leadership Report:	RHS Leadership Students
Student Presentation	RHS “VOICES” Excerpt
Community Service Club Donation:	Lions Club Members and Homeless Liaison, Juliana Marez
Consent Agenda:	Superintendent Washburn - <ul style="list-style-type: none"> • Minutes of January 25, 2017 – Regular Meeting (Pg. 1-6) • Gifts to the District (Pg. 7) Human Resource Director, Robert Freeman – <ul style="list-style-type: none"> • Leave of Absence request (Pg. 8)

Public Participation

ACTION / DISCUSSION ITEMS

1. Celebrate February as “Love the Bus” Month (Pg. 9)	Gerry Washburn	Announcement
2. Policy KM: School Volunteer Policy, for First Reading (Pg. 10)	Gerry Washburn	Action
3. Policy JEBA: Admission to Kindergarten & First Grade, for First Reading (Pg. 11)	Robert Emerson	Action
4. Healthy and Safe Schools Plan, for Second Reading (Pg. 12-17)	Cheryl Northam	Action
5. HB 3681: Open Enrollment Law	Gerry Washburn	Action

REPORTS

6. Drug and Discipline Issues Update	Gerry Washburn	Report
7. Cabinet Member Reports	Robert Freeman and Richard Burton	Report
8. Student Attendance and Enrollment Report (Pg. 18-21)	Gerry Washburn	Report
9. Superintendent’s Report	Gerry Washburn	Report
10. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSION to discuss:

Negotiations – ORS 192.660(2)(d)

Superintendent Goals – ORS 192.660(2)(i)

NEXT MEETING: Wednesday, February 22, 2017 – Fir Grove Elementary School - 6:00 p.m.