

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Sessions

Vol. 2 No. 16

April 12, 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

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

Student Recognition
 Melanie Abrao, Fifth Grade Student at Fir Grove Elementary School
 Braedon Wilcox, Fifth Grade Student at Fullerton IV Elementary School
 Johnathan Keller, Fifth Grade Student at Melrose Elementary School

Staff Recognition
 Crystal Apple: Shirley Bice, Melrose Elementary School Instructional Assistant

Student Leadership Report: Roseburg High School Leadership Students

Consent Agenda: Superintendent Washburn -

- Minutes of March 15, 2017 – Public Hearing and Regular Meeting (Pg. 1-7)
- Gifts to the District (Pg. 8)

Director Robert Freeman –

- Recommendations for Employment

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Policy EFAA: District Nutrition & Food Services, 2nd Reading/Adoption (Pg. 9-10)	Cheryl Northam	Action
2. Policy JECBD: Homeless Students, for First Reading (Pg. 11)	Gerry Washburn	Action
3. Student of the Month Presentations	Gerry Washburn	Discussion
4. Change of Legal Counsel	Gerry Washburn	Discussion

REPORTS

5. Enrollment and Attendance Report (Pg. 12-14)	Gerry Washburn	Report
6. Cabinet Member Reports	Richard Burton & Robert Freeman	Reports
7. Superintendent's Report (Pg. 15-18)	Gerry Washburn	Report
8. Committee Reports – Building & Sites (March 22, 2017)	Joe Garcia	Report
9. Individual Reports by Directors	Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSIONS: 1. *Expulsion Appeal - ORS 332.061(1)(a); and*
 2. *Discuss Negotiations – ORS 192.660(2)(d)*

NEXT MEETING: Wednesday, April 26, 2017, 6:00 p.m. - Green Elementary School, 4498 SW Carnes Rd., Roseburg