

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 2 No. 9

December 14, 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

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 Madison Juett, Fifth Grade, Hucrest Elementary School
 Oscar Stribling, Fifth Grade, Fir Grove Elementary
 Garrett Zeimet, Eighth Grade, Fremont Middle School

Staff Recognition Crystal Apple Award: Eileen Stanton, Teacher at Roseburg High School

Student Leadership Report: Roseburg High School Leadership Students

Consent Agenda: Superintendent Washburn -

- Minutes of November 16, 2016 – Regular Meeting (Pages 1-6)
- Gifts to the District and Surplus Items (Pages 7-9)

Human Resources Director, Robert Freeman -

- Recommendation for Employment (Page 10)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Construction Manager/General Contractor Hearing for the Green Elementary School Seismic Upgrade (Pages 11-16)	Cheryl Northam	Hearing
2. Resolution 16-17-12 Adopting the OSBA 2017-18 Legislative Priorities and Policies as recommended by the Legislative Policy Committee (Pages 17-28)	Gerry Washburn	Action
3. Policy GBA: Equal Employment Opportunity, 2 nd Reading & Adoption (P 29-30)	Robert Freeman	Action

REPORTS

4. Student Attendance and Enrollment Report (Pages 31-33)	Gerry Washburn	Report
5. Cabinet Member Reports (<i>including Financial Report</i>) (Pages 34-35)	Robert Emerson & Cheryl Northam	Reports
6. Superintendent's Report	Gerry Washburn	Report
7. Committee Reports (Building & Sites 11/16) (Finance 12/12)	Committee Chairs	Reports
8. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

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