

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Session

Vol. 2 No. 2

August 10, 2016

BOARD MEMBERS:

Rodney Cotton	Excused
Daniel Endicott	Excused
Joseph Garcia	<input type="checkbox"/>
Rev. Howard Johnson	<input type="checkbox"/>
Charles F. Lee	<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"/>

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 July 13, 2016 – Regular Meeting
- Gifts to the District

Robert Freeman:

- Personnel Transactions -
 - Recommendations for Employment (Licensed)
 - Administrator: Adam Blue, Roseburg High School Asst. Principal

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Student Presentation: "Solarize our Schools"	Daniel Koenig	Presentation
2. Public Acknowledgement of the Metal Art Sculpture Donated to the District by the 2015-2016 RHS Welding Students	Gerry Washburn	Report
3. Attendance Initiative and Resolution 16-17-9: Declaration of September 2016 as Attendance Awareness Month	Gerry Washburn/Kris Kelso	Action
4. Designation of Supervisory and Confidential Employees	Robert Freeman	Action
5. Board Member Committee Selections/Assignments	Board Chair Lee	Discussion/Action
6. Policy BBAA: Individual Board Member's Authority and Responsibilities, for First Reading	Gerry Washburn	Action
7. Policy BBC: Board Member Resignation, for First Reading	Gerry Washburn	Action
8. Policy BD/BDA: Board Meetings, for First Reading	Gerry Washburn	Action
9. Policy BDC: Executive Sessions, for First Reading	Gerry Washburn	Action
10. Policy BFC: Adoption and Revision of Policies, for First Reading	Gerry Washburn	Action
11. Policy KGB: Public Conduct on District Property, for First Reading	Gerry Washburn	Action

Continued...

ROSEBURG PUBLIC SCHOOLS

Agenda, continued

REPORTS

- | | | |
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| 12. Individual Reports by Cabinet Members - | | |
| Curriculum and Instruction Report | Robert Emerson | Report |
| Human Resources Report | Robert Freeman | Report |
| Student Services Report | Rick Burton | Report |
| Business Operations and Budget Report | Cheryl Northam | Report |
| 13. Superintendent's Report | Gerry Washburn | Report |
| 14. Individual Reports by Board Members | Directors | Report |

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSION – immediately following meeting to discuss Negotiations – ORS 192.660(2)(d)

NEXT MEETING: Wednesday, August 24, 2016 - Administration Office Board Room - 6:00 p.m.