

ROSEBURG PUBLIC SCHOOLS

**HUCREST ELEMENTARY SCHOOL LIBRARY –
1810 NW Kline Street – Roseburg, Oregon
Regular Board Meeting & Executive Session**

Vol. 2 No. 12

January 25, 2017

BOARD MEMBERS:

Rodney Cotton	<input type="checkbox"/>
Daniel Endicott	<input type="checkbox"/>
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	Excused
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 – HUCREST ELEMENTARY SCHOOL

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: Mayson Heuberger, Fifth Grade, Green Elementary

Ella McDonald, Fifth Grade, Hucrest Elementary

~~Emma Kahler, Fifth Grade, Melrose Elementary~~ Postponed to February 22nd

Staff Recognition: Crystal Apple Award: Melissa "Missey" Denzer - Hucrest Elementary School

Student Leadership Report: RHS Leadership Students

Consent Agenda: Superintendent Washburn -

- Minutes of January 11, 2017 – Regular Meeting (Pages 1-5)
- Human Resources Director, Robert Freeman -
- Requests for Leave of Absence

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Approve Contractor for the Green Elementary Seismic Rehab Project	Cheryl Northam	Action
2. Approve Recommended Courses for Roseburg High School (Page 6)	Jill Weber, Principal	Action
3. Approve Proposed 2017-18 Budget Calendar (Page 7)	Cheryl Northam	Action
4. Safe Schools Plan, for First Reading	Cheryl Northam	Action

REPORTS

4. Drug and Discipline Issues Update	Gerry Washburn	Report
5. Student Attendance and Enrollment Report	Gerry Washburn	Report
5. Cabinet Member Reports (Including Financial Report on Page 8)	Cheryl Northam and Robert Emerson	Report
6. Superintendent's Report	Gerry Washburn	Report
7. Committee Reports – Building & Sites (1/18); Curriculum & Instruction (1/18)	Board Members	Report
8. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSION IMMEDIATELY FOLLOWING PURSUANT TO ORS 332.061(1)(a)

NEXT MEETING: Wednesday, February 8, 2017 - Administration Office Board Room - 6:00 p.m.