

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Session

Vol. 2 No. 1

July 13, 2016

BOARD MEMBERS:

Rodney Cotton	Excused
Daniel Endicott	<input type="checkbox"/>
Joseph Garcia	Excused
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 June 15, 2016 – Regular Meeting (Pages 1-9)
- Personnel Transactions -
 - Recommendations for Employment – (Pages 10-12)
Administrator: Tammy Rasmussen, Melrose Elementary Principal
- Gifts to the District (Page 13)
- Surplus Items List (Pages 14-15)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Organization of the Board	Vice Chair Lee	Action
a. Election of Chair and Vice Chair		
b. School Board Sub-committee Input	Board Chair	Discussion
2. 2016-17 Resolutions	Board Chair	Action
16-17-1 Designation of Clerk and Deputy Clerk (Page 16)		
16-17-2 Designation of Custodian of Funds & Use of Facsimile Signature (Page 17)		
16-17-3 Designation of Auditor (Page 18)		
16-17-4 Designation of Depositories (Page 19)		
16-17-5 Designation of Attorney (Page 20)		
16-17-6 Designation of Election Official (Page 21)		
16-17-7 Designation of Budget Officer and Newspaper (Page 22)		
16-17-8 Authorization to Apply for Grants (Page 23)		

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Agenda Continued
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ACTION / DISCUSSION ITEMS - Continued

3. Policy IGAEB: Drug, Alcohol and Tobacco Prevention,
Health Education – for Second Reading/Adoption _____ Rick Burton _____ Action
Postponed to future meeting

REPORTS

3. Superintendent's Report Gerry Washburn Report
4. Individual Reports by Directors Directors Report

PUBLIC PARTICIPATION

ADJOURNMENT

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

NEXT MEETING: Wednesday, August 10, 2016 - Administration Office Board Room - 6:00 p.m.