

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting & Executive Session

Vol. 2 No. 11

January 11, 2017

**BOARD MEMBERS:**

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

Student Recognition: Eastwood Elementary Fifth Grade Student – Melanie Starke-Halleron  
 Winchester Elementary Fifth Grade Student – Ian Williams  
 Joseph Lane Middle School Seventh Grade Student – Rylee Juett

Staff Recognition: Crystal Apple Award – Theresa O’Connell - Eastwood Elementary School

Student Leadership Report: RHS Leadership Students: Myah Dalby, Megan Danielson and Monet Fisher

Consent Agenda: Superintendent Washburn -

- Minutes of December 14, 2016 – Regular Meeting (Pages 1-5)
- Gifts to the District and Surplus Items Listing (Pages 6-7)

**Public Participation**

### ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Governor’s Proclamation of School Board Recognition Month (Page 8)	Gerry Washburn	Announcement
2. Appointment of Budget Committee Member(s)	Charles Lee	Action
3. Committee Report – Finance – December 12, 2016	Paul Meyer, Chair	Report
4. Approve 2015-16 Audited Financial Statement	Cheryl Northam	Action
5. Division 22 Standards – Report to Community	Robert Emerson	Action

### REPORTS

6. Drug and Discipline Issues Update <i>Postponed to next meeting</i>		
6. Student Attendance and Enrollment Report (Pages 9-11)	Gerry Washburn	Discussion
7. Cabinet Member Reports	Gerry Washburn	Report
8. Superintendent’s Report	Robert Freeman and Rick Burton	Reports
9. Individual Reports by Directors	Gerry Washburn	Report
	Board of Directors	Reports

### PUBLIC PARTICIPATION

### ADJOURNMENT

~~EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT GOALS – ORS 192.660(2)(i)~~ *Postponed to next meeting*

**NEXT MEETING: Wednesday, January 25, 2017 – Hucrest Elementary School - 6:00 p.m.**