

ROSEBURG PUBLIC SCHOOLS

Public Hearing and Regular Board Meeting

Vol. 2 No. 15

March 15, 2017

BOARD MEMBERS:

Rodney Cotton
Daniel Endicott
Joseph Garcia
Rev. Howard Johnson
Charles F. Lee
Paul E. Meyer
Steve Patterson

ADMINISTRATION:

Gerry C. Washburn, Ed.D., Superintendent
Richard Burton, Director, Student Services
Robert Emerson, Director, Teaching & Learning
Robert Freeman, Director, Human Resources
Cheryl Northam, Chief Operations Officer
Guest: District Counsel, Attorney Dan Clark

PUBLIC HEARING

Call to Order: 5:30 p.m.

Agenda: Proposed Agreement with the Cow Creek Band of Umpqua Tribe of Indians – High School Mascot

ADJOURNMENT

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
Cheyenne Morgan – Fifth Grade Student at Fullerton IV Elementary School
Gavin O'Connor – Fifth Grade Student at Winchester Elementary School
Maaria Chaudhry – Roseburg High School Senior

Staff Recognition
Crystal Apple Award: David Kemmerle - Winchester Elementary School

Student Leadership Report
Roseburg High School Leadership Students

Consent Agenda: Superintendent Washburn
• Minutes of February 22, 2017 – Regular Meeting (Pages 1-8)

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. High School Mascot Agreement-Cow Creek Band of Umpqua Tribe of Indians (Pages 9-12)	Gerry Washburn	Action
2. Designation of Official Name for Alternative School	Gerry Washburn	Action
3. Policy EFAA: District Nutrition and Food Services (Pages 13-14)	Cheryl Northam	Action

REPORTS

4. Enrollment and Attendance Report (Pages 15-20)	Gerry Washburn	Report
5. Cabinet Member Reports, Including Financial Report (Pages 21-22)	Cabinet Members	Reports
6. Superintendent's Report	Gerry Washburn	Report
7. Committee Reports: Curriculum & Instruction Meeting (March 8, 2017)	Dan Endicott	Report
8. Individual Reports by Directors	Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, April 12, 2017 – Administration Office Board Room - 6:00 p.m.