

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Session

Vol. 2 No. 19

May 24, 2017

BOARD MEMBERS:

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

ADMINISTRATION:

Gerry C. Washburn, Superintendent
 Richard Burton, Director, Student Services
 Robert Emerson, Director, Teaching & Learning
 Robert Freeman, Director, Human Resources
 Cheryl Northam, Chief Operations Officer

AGENDA - REGULAR SESSION

John C. Fremont Middle School – 850 West Keady Court, Roseburg

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: Esteban Webber-Bernal, Fifth Grade Student at Eastwood Elementary School
 Isabel Stribling, Sixth Grade Student at Fremont Middle School

Staff Recognition: Crystal Apple Award: Fremont Middle School Teacher, Bridget Batsch

Student Leadership Report: Roseburg High School Leadership Students

Welcome to Fremont: Principal Ben Bentea

Consent Agenda: Superintendent Washburn -
 • Minutes of May 10, 2017 – Regular Meeting (Pgs. 1-5)
 Director of Human Resources, Robert Freeman -
 • Recommendations for Employment (Pg. 6)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Approval of Nutrition Services Contract Renewal for 2017-18 (Pgs. 7-26)	Cheryl Northam	Action
2. Approve Technology Purchase to Support Digital Science Curriculum Adoption (Pgs. 27-28)	Robert Emerson	Action
3. Approve Student Fees for 2017-18 School Year (Pgs. 29-31)	Cheryl Northam	Action
4. Public Health Office in High School, Policy JHCAA for First Reading (Pgs. 32-34)	Gerry Washburn	First Reading

REPORTS

5. Attendance and Enrollment Report (Pgs. 35-44)	Gerry Washburn	Report
6. Cabinet Member Reports, including Financial Report (Pg. 45)	Robert Emerson/Cheryl Northam	Report
7. Results of Staff/Community Survey – Next Steps (Pgs. 46-48)	Gerry Washburn	Report
8. Superintendent’s Report (Pg. 49)	Gerry Washburn	Report
9. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d) and (h) NEGOTIATIONS AND LEGAL MATTERS

NEXT MEETING: Wednesday, June 14, 2017 – Administration Office Board Room