

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting & Executive Session

Vol. 2 No. 6

October 12, 2016

### BOARD MEMBERS:

Rodney Cotton   
Daniel Endicott   
Joseph Garcia Excused  
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

## **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 Leadership Report: Roseburg High School Leadership Students**

Consent Agenda: Superintendent Washburn -

- Minutes of September 28, 2016 – Regular Meeting (Pages 1-5)  
Licensed Resignations

Robert Freeman - Personnel Transactions

- Recommendation for Employment (Pg. 5.1)**

### Public Participation

#### **ACTION / DISCUSSION ITEMS**

|   | <u><b>PRESENTER</b></u> | <u><b>ACTION</b></u> |
|---|-------------------------|----------------------|
| 1. Recognition of Venice Anderson – Pioneer Award                                 | Cheryl Northam          | Report               |
| 2. Fund for Teachers Grant Recipients – Part Two                                  | Kris Kelso              | Report               |
| 3. Policy JN: Student Fees, Fines and Charges for Second Reading (Pg. 6)          | Cheryl Northam          | Action               |
| 4. Policy BBC: Board Member Resignation for 2 <sup>nd</sup> First Reading (Pg. 7) | Gerry Washburn          | Action               |
| 5. Policy BDC: Executive Sessions for Second Reading & Adoption (Pg. 8-9)         | Gerry Washburn          | Action               |
| 6. Approval of Volunteer Handbook (Pg. 10-25)                                     | Gerry Washburn          | Action               |

#### **REPORTS**

|   |                                |        |
|---|--------------------------------|--------|
| 7. Enrollment/Attendance Report (Pg. 26-32) | Gerry Washburn                 | Report |
| 8. Cabinet Member Reports                   | Rick Burton and Robert Freeman | Report |
| 9. Superintendent's Report                  | Gerry Washburn                 | Report |
| 10. Individual Reports by Directors         | Directors                      | Report |

#### **PUBLIC PARTICIPATION ADJOURNMENT**

**Executive Session – Appeal of Expulsion pursuant to ORS 332.061**

**NEXT MEETING: Wednesday, October 26, 2016 – Joseph Lane Middle School - 6:00 p.m.**