

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Session

Vol. 2 No. 4

September 14, 2016

BOARD MEMBERS:

Rodney Cotton	<input type="checkbox"/>
Daniel Endicott, Vice Chair	Excused
Joseph Garcia	<input type="checkbox"/>
Rev. Howard Johnson	<input type="checkbox"/>
Charles F. Lee, Chair	<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

Consent Agenda: Superintendent Washburn -

- Minutes of August 24, 2016 – Regular Meeting (Pages 1-8)
- Robert Freeman -
- Recommendations for Employment (Page 9)

Public Participation

ACTION / DISCUSSION ITEMS

	PRESENTER	ACTION
1. Request for Rent Reduction – Head Start (Page 10)	Maureen Short	Action
2. ALICE Training Overview	Denny Austin	Report
3. Attendance Update	Kristina Kelso	Report
4. Policy JFCB: Academic Honesty, for First Reading (Pages 11-12)	Gerry Washburn	Action
5. Policy BFC: Adoption/Revision of Policies, 2 nd Reading/Adoption (Pg. 13-14)	Gerry Washburn	Action
6. Policy KGB: Public Conduct on District Property, 2 nd Reading/Adoption (Pg. 15-16)	Gerry Washburn	Action
7. Policy JN: Student Fees, Fines and Charges, for First Reading (Pg. 17)	Cheryl Northam	Action
8. Recommendation for Approval of Insurance Cap and Opt-Out Amount for Administrators, Managers, Supervisors and Confidential Staff	Gerry Washburn	Action

REPORTS

9. Cabinet Member's Reports	Rick Burton & Robert Freeman	Reports
10. Superintendent's Report	Gerry Washburn	Report
11. Individual Reports by Board Directors	Directors	Report

PUBLIC PARTICIPATION ADJOURNMENT

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

NEXT MEETING: Wednesday, September 28, 2016 – Roseburg High School Media Center - 6:00 p.m.