

ROSEBURG PUBLIC SCHOOLS

*Regular Board Meeting at Jo Lane Middle
School – 2153 NE Vine, Roseburg, Oregon*

Vol. 2 No. 7

October 26, 2016

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

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: Alyanna McNett – Fifth Grade – Green Elementary School

Milo Kirby – Sixth Grade – Joseph Lane Middle School

Staff Recognition: Crystal Apple Award: Eddie Campbell – Joseph Lane Middle School

Student Leadership Report: **Joseph Lane Middle School Leadership Students**

Roseburg High School Leadership Students

Consent Agenda: Superintendent Washburn -

- Minutes of October 12, 2016 – Regular Meeting (Pg. 1-6)
 Gifts to the District (Pg. 7)
- Robert Freeman - Personnel Transactions
- Recommendations for Employment (None scheduled)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 16-17-10: Authorizing Signing Authority (Pg. 8)	Cheryl Northam	Action
2. Award of Winchester Elementary School Roofing Bid (Pg. 9)	Cheryl Northam	Action
3. Award of Engineering Services for Seismic Upgrades at Green Elementary (Pg. 10)	Cheryl Northam	Action
4. Resolution 16-17-11: Designating the week of November 14-18, 2016 as American Education Week (Pg. 11)	Gerry Washburn	Action
5. Policy BBC: Board Member Resignations, for 2 nd Reading/Adoption (Pg. 12)	Gerry Washburn	Action

REPORTS

6. Cabinet Member Reports (<i>Including Financial Report</i>) (Pg. 13)	Cheryl Northam/Robert Emerson	Report
7. Superintendent's Report	Gerry Washburn	Report
8. Committee Reports: Curriculum & Instruction – October 19, 2016		Report
9. Alternative Education Report	Randal Olsen	Report
10. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, November 16, 2016 - Administration Office Board Room - 6:00 p.m.