

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting & Executive Session

June 14, 2017

Vol. 2 No. 21

1419 NW Valley View Drive, Roseburg

### BOARD MEMBERS:

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

### 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

## BUDGET HEARING – 6:00 p.m.

Budget Hearing for 2017-18 Proposed Budget pursuant to ORS 294.453

### AGENDA - REGULAR SESSION

Immediately following Budget Hearing

Welcome

Pledge of Allegiance

Review of Agenda: Superintendent Washburn  
Communications to the Board: Superintendent Washburn (Announcements, Resignations)  
Consent Agenda: Superintendent Washburn -  
Minutes of May 24, 2017 – Regular Meeting (Pages 1-8)  
Gifts to the District (Pages 9-10)  
Surplus Items List (Pages 11-12)  
Human Resources Director, Robert Freeman -  
Recommendations for Employment – (Page 13-14)

### Public Participation

#### ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 16-17-16: Adopting the 2017-18 Budget, Making Appropriations and Levying Ad Valorem Taxes (Pages 15-16)	Cheryl Northam	Action
2. Roseburg High School Booster Club / Foundation Proposal	Karen Goirigolzarri, Brian Prawitz	Discussion
3. Discipline Policy Review - First Reading (Pages 17-41)	Gerry Washburn	Action
4. Technology Purchase for Approval (Pages 42-44)	Cheryl Northam	Action
5. Resolution 16-17-17: Budget Appropriation Transfers (Page 45)	Cheryl Northam	Action

#### REPORTS

6. Preschool Early Learning Report	Kris Kelso/Tatum Stedman	Report
7. Enrollment and Attendance Report (Pages 46-49)	Gerry Washburn	Report
8. Cabinet Member Reports	Richard Burton/Robert Freeman	Reports
9. Superintendent's Report (Pages 50-59)	Gerry Washburn	Report
10. Financial Report (Page 60)	Cheryl Northam	Report
11. Committee Reports – Building & Sites (May 17, 2017)	Joe Garcia	Report
12. Individual Reports by Board of Directors	Directors	Reports

### PUBLIC PARTICIPATION

### ADJOURNMENT

Executive Session immediately following to Discuss Negotiations pursuant to ORS 192.660(2)(d)

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