

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting *and Executive Session*

Vol. 2 No. 8

November 16, 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: Edgar Araiza, Fifth Grade Student at Melrose Elementary
Kianna Gordon, Fifth Grade Student at Sunnyslope Elementary
Peyton Fisher, Fifth Grade Student at Winchester Elementary

Staff Recognition: TBA – Crystal Apple Award

Consent Agenda: Superintendent Washburn -

- Minutes of October 26, 2016 – Regular Meeting (Pg. 1-6)
 - Gifts to the District (Page 7)
 - Surplus Items List (Page 8)
- Robert Freeman - Personnel Transactions
- Recommendations for Employment (Page 9)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Approve Service Provider Agreement with Umpqua Community College (UCC) effective July 1, 2016 - June 30, 2017 (Pg. 10-18)	Robert Emerson	Action
2. Student Information Data System - Purchase Proposal (Pg. 19-24)	Robert Emerson	Action
3. Policy GBA: Equal Employment Opportunity for First Reading (Pg. 25-26)	Robert Freeman	Action
4. Discussion of High School Mascot MOU/Public Input Meeting Date (Pg. 27-30)	Gerry Washburn	Discussion

REPORTS

5. Cabinet Member Reports (Including Phoenix Charter School Performance Report)	Robert Freeman/Rick Burton	Reports
6. Student Enrollment /Attendance (Pg. 31-37)	Gerry Washburn	Report
7. Finance Report (Page 38)	Cheryl Northam	Report
8. Superintendent's Report	Gerry Washburn	Report
9. Individual Reports by Directors	Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSION PURSUANT TO ORS 192.660(h)

NEXT MEETING: Wednesday, December 14, 2016 - Administration Office Board Room - 6:00 p.m.