

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting – RHS Media Center

Vol. 2 No. 5

September 28, 2016

BOARD MEMBERS:

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

Student Leadership Report: Roseburg High School Leadership Students

Communications to the Board: Superintendent Washburn

Consent Agenda: Superintendent Washburn -

- Minutes of September 14, 2016 – Regular Meeting (Pages 1-7)
Gifts to the District (Page 8)
- Robert Freeman –
- Recommendations for Employment (Page 9)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Ford Foundation Grant Recipients	Kris Kelso	Report
2. ALICE Training Overview	Denny Austin	Report
3. Volunteer Handbook	Gerry Washburn	Report
4. Approve Roseburg OSEA Contract Ratification	Robert Freeman	Action
5. Policy BD/BDA: Board Meetings, for Second Reading and Adoption (Pg. 10-12)	Gerry Washburn	Action
6. Policy JFCB: Academic Honesty, for Second Reading & Adoption (Pg. 13-14)	Gerry Washburn	Action
7. Consideration of Proposed Property Purchase	Cheryl Northam	Action

REPORTS

8. Cabinet Member Reports (Including Financial Report & Funding Estimate) (Pg. 15-16)	Cheryl Northam and Robert Emerson	Reports
9. Superintendent's Report	Gerry Washburn	Report
10. Committee Reports – Building & Sites (9/14/2016)	Joe Garcia	Report
11. Individual Reports by Directors of the Board	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, October 12, 2016 - Administration Office Board Room - 6:00 p.m.