

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Session

Vol. 1 No. 2

August 12, 2015

BOARD MEMBERS:

Rodney Cotton
 Daniel Endicott
 Joseph Garcia
 Charles F. Lee
 Paul E. Meyer
 Steve Patterson

ADMINISTRATION:

Gerry C. Washburn, Superintendent
 David W. Hanson, Assistant Superintendent/HR
 Richard Burton, Director, Student Services
 Dawne Huckaby, Director, Teaching & Learning
 Cheryl Northam, Chief Operations Officer

AGENDA - REGULAR SESSION

Call to Order: 7:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Communication to the Board

Consent Agenda: Minutes of July 15, 2015 – Regular Meeting (Pages 1-16)

Personnel Transactions –

- *Employment Recommendations (Page 17)*

- *Personnel Actions: Kris Kelso – Administrative Coordinator, Teaching & Learning (Page 18)*

- *Request for Leave of Absence – (Page 19)*

Gifts to the District (Page 20)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Interview School Board Candidates and Select Position No. 3	Gerry Washburn	Disc/Action
2. School Board Sub-Committee Selections (Page 21)	Chair Cotton	Disc/Action
3. Designation of Supervisory Employees (Page 22)	David Hanson	Action
4. Designation of Confidential Employees (Page 23)	David Hanson	Action
5. Policy GBM: Staff Complaints – for 1st Reading (Pages 24-26)	Gerry Washburn	Action

REPORTS

6. Superintendent’s Report	Gerry Washburn	Report
7. Individual Reports by Directors	Directors	Report
8. Committee Reports		
Building & Sites – July 20, 2015	Director Garcia	Report
Administration & Personnel – July 28, 2015	Director Cotton	Report

PUBLIC PARTICIPATION **ADJOURNMENT**

EXECUTIVE SESSION - ORS 192.660 (2) (d)

9. Discuss Labor Negotiations

NEXT MEETING: Wednesday, August 26, 2015 - Administration Office Board Room - 7:00 p.m.