

ROSEBURG PUBLIC SCHOOLS

Vol. 1 No. 8	<i>Regular Board Meeting</i> <i>Central Office Board Room</i>	December 16, 2015
BOARD MEMBERS: Rodney Cotton <input type="checkbox"/> Daniel Endicott <input type="checkbox"/> Joseph Garcia <input type="checkbox"/> Rev. Howard Johnson <input type="checkbox"/> Charles F. Lee <input type="checkbox"/> Paul E. Meyer <input type="checkbox"/> Steve Patterson <input type="checkbox"/>	ADMINISTRATION: Gerry C. Washburn, Superintendent <input type="checkbox"/> David W. Hanson, Assistant Superintendent/HR <input type="checkbox"/> Richard Burton, Director, Student Services <input type="checkbox"/> Cheryl Northam, Chief Operations Officer <input type="checkbox"/> Jeff Plummer, Interim Director, Teaching & Learning <input type="checkbox"/> Exc RHS Student Leadership Representatives <input type="checkbox"/>	

AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Communication to the Board

Consent Agenda: Minutes of November 18, 2015 – Regular Meeting (Pages 1-6)
 Personnel Transactions -
 - Recommendations for Employment – (Page 7)
 Gifts to the District – (Pages 8 & 9)

Student Recognition: Kennedy Baylis-Hines, Fifth Grade Student at Fir Grove Elementary School
 Micah Wicks, Fifth Grade Student at Hucrest Elementary School
 Yajirrah Alvarado, Fifth Grade Student at Sunnyslope Elementary School
 Alexander Kuhn, Fifth Grade Student at Winchester Elementary School
 Ashtyn Hooten, Eighth Grade Student at Fremont Middle School

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. RHS Student Leadership Representative Report	TBD	Report
2. OSBA 2015 Election for Douglas County/South Coast	Gerry Washburn	Action
3. Policy EBCD: Emergency Closures - Second Reading & Adoption (Page 10)	Gerry Washburn	Action
4. Policy JFCF: Hazing/Harassment/Intimidation/Menacing/Bullying/ Cyberbullying/Teen Dating Violence/Domestic Violence – Student - Second Reading and Adoption (Pages 11-14)	Gerry Washburn	Action
5. Approve 2016-17 Budget Calendar (Page 15)	Cheryl Northam	Action
6. Corporate Sponsorship – Nike Proposal (Pages 16-22)	Gerry Washburn	Action
<u>REPORTS</u>		
7. Superintendent’s Report	Gerry Washburn	Report
8. Enrollment Report (Pages 23-30)	Gerry Washburn	Report
9. Finance Report (Page 31)	Cheryl Northam	Report
10. Individual Reports by Directors	Directors	Report
11. Committee Reports:		
Building & Sites – November 18, 2015	Committee Chair	Report
Student Services – December 2, 2015	Committee Chair	Report

Public Participation & Adjournment

A Board Work Session will immediately follow regular session – Central Office Board Room

NEXT MEETING: Wednesday, January 13, 2016 - Central Office Board Room - 6:00 p.m.