

ROSEBURG PUBLIC SCHOOLS

Executive Session, Regular Board Meeting and Work Session - Revised

Vol. 1 No. 14

April 13, 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
David W. Hanson, Assistant Superintendent/HR
Richard Burton, Director, Student Services
Cheryl Northam, Chief Operations Officer
Jeff Plummer, Interim Director, Teaching & Learning
RHS Student Leadership Representatives:
~~Sam Blevins~~, Carson Murphy, Allison Hough and Jenna Smith

AGENDA - EXECUTIVE SESSION

Call to Order: 5:30 p.m.

Pursuant to ORS 192.660(2)(d) - Labor Negotiations

ADJOURNMENT

AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.

Welcome to Board Meeting and Introduction of Media Representatives

Pledge of Allegiance

Review of Agenda

Student Recognition:

Fullerton IV Elementary – Fifth Grade Student – Wyatt Hernandez
Green Elementary – Fifth Grade Student – Bradyn Watson
Fremont Middle School – Sixth Grade Student – Lily Ranger

~~Crystal Apple Award: Joel Mizell – Social Studies Teacher at Fremont Middle School~~ Postponed

Special Staff Recognition: Sandie Shepherd – One of 16 national finalists for “Life Changer of the Year” Award

RHS Student Leadership: ~~Sam Blevins~~, Carson Murphy, Allison Hough and Jenna Smith

Communications to the Board: Gerry Washburn

Consent Agenda:

Minutes of March 16, 2016 – Regular Meeting (Pages 1-7)
Personnel Transactions -
- Licensed Recommendations for Employment (Page 8)
- Administrative Recommendations for Employment: (Page 9)
 Robert Emerson - Director of Teaching & Learning
 Randal Olsen - Alternative Education Coordinator
 Amy Jo Rodriguez - Green Elementary School Principal
- Employee Request for Leave of Absence (Page 10)
Gifts to the District (Page 11)
Surplus List (Pages 12-13)

PUBLIC PARTICIPATION

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Regular Meeting Agenda - Continued
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ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 15-16-14: Declaring May 2-6, 2016, as Teacher Appreciation Week (Page 14)	Gerry Washburn	Action
2. Certificate of Appreciation from Sheriff John Hanlin (Pages 15-16)	Gerry Washburn	Acknowledgement
3. Notice of Intent to Award Pupil Transportation Services Pursuant to RFP 15-626	Cheryl Northam/ Denny Austin	Action
4. Bid Award – Audit Services	Cheryl Northam	Action
5. Policy IKF: Graduation Requirements for First Reading (Pages 17-26)	Jeff Plummer	Action

REPORTS

6. Enrollment/Attendance Report (Pages 27-29)	Gerry Washburn	Report
7. Superintendent's Report	Gerry Washburn	Report
8. Individual Director Reports	Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

AGENDA – BOARD WORK SESSION

Financial Discussion pertaining to the 2016-17 Budget Process

ADJOURNMENT

NEXT MEETING: **Wednesday, April 27, 2016 - Melrose Elementary School - 6:00 p.m.**