

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 1 No. 3

August 26, 2015

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
Dawne Huckaby, Director, Teaching & Learning
Cheryl Northam, Chief Operations Officer

REVISED 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 August 12, 2015 – Regular Meeting & Executive Session (Pages 1-6)
Personnel Transactions -
- Recommendations for Employment – (Page 7)
Surplus List (Pages 8-12)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 15-16-9: Distraction Free Driving Awareness Day (Page 13)	Gerry Washburn	Action
2. Resolution 15-16-10: Attendance Awareness Month (Pages 14-15)	Gerry Washburn	Action
3. Roseburg Public Schools Foundation	Cheryl Northam	Discussion
4. Policy AC: Nondiscrimination- First Reading (Pages 16-17)	David Hanson	Action
5. Policy GBM: Staff Complaints – Second Reading/Adoption (Pages 18-21)	Gerry Washburn	Action
6. Contract Ratification with Roseburg Education Association	David Hanson	Action

REPORTS

7. Superintendent's Report	Gerry Washburn	Report
8. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, September 9, 2015 - Administration Office Board Room - 6:00 p.m. (please note earlier start time)