

# ROSEBURG PUBLIC SCHOOLS

*Regular Board Meeting & Executive Session  
Melrose Elementary School*

Vol. 1 No. 15

April 27, 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:  
 Carson Murphy and Hunter Sparks

**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:           Natalie Hall – Fifth Grade Student at Hucrest Elementary  
   Carmen Felgentrager, Fifth Grade Student at Melrose Elementary  
   Mayah Pappas, Eighth Grade Student at Joseph Lane Middle School

Crystal Apple Award:           Lori Chartier – Green Elementary School  
   Mickey Everhart – Hucrest Elementary School  
   Debbie Ross – Joseph Lane Middle School

RHS Student Leadership:       Carson Murphy and Hunter Sparks

Communication to the Board:   Gerry Washburn

Consent Agenda:                Minutes of April 13, 2016 – Regular Meeting (Pages 1-7)  
   Personnel Transactions -  
   - Recommendations for Employment and Leave of Absence (Pages 8-10)  
   Gifts to the District (Page 11)

**PUBLIC PARTICIPATION**

**ACTION / DISCUSSION ITEMS**

	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
1. Approve Proposed High School Math Adoption (Page 12)	Jeffrey Plummer	Action
2. Policy IKF: Graduation Requirements for Second Reading/Adoption (Pgs.13-22)	Jeffrey Plummer	Action
3. PACE Joinder of Trust Agreement (Pages 23-39)	Gerry Washburn	Action

**REPORTS**

4. Superintendent’s Report	Gerry Washburn	Report
5. Financial Report (Page 40)	Cheryl Northam	Report
6. Individual Director Reports	Directors	Report
7. Committee Reports:		
Building & Sites – April 20, 2016	Committee Chair	Report
Curriculum & Instruction – April 20, 2016	Committee Chair	Report

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

**Followed by Executive Session, ORS 192.660(2)(i) Superintendent’s Contract; and ORS 192.660(2)(d) Negotiations**

**NEXT MEETING: Wednesday, May 11, 2016 - Administration Office Board Room - 6:00 p.m.**