

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 1 No. 1

July 15, 2015

BOARD MEMBERS:

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

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 June 17, 2015 – Regular Meeting (Pages 1-6)

Personnel Transactions -

- *Recommendations for Employment* – (Pages 7-8)

Administrator: Melissa Locke-Warnicke, Winchester Elementary Principal

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Douglas County Commissioners Round Table Discussion Guests: Commissioners Chris Boice and Tim Freeman	Commissioners	Discussion
2. Organization of the Board (Pages 9-11)	Rodney Cotton	Action
1a. Election of Chair and Vice Chair		
1b. School Board Sub-committee Input (Page 12- 13)	Board Chair	Discussion
3. 2015-16 Resolutions	Board Chair	Action
15-16-1 Designation of Clerk and Deputy Clerk (Page 14)		
15-16-2 Designation of Custodian of Funds & Use of Facsimile Signature (Page 15)		
15-16-3 Designation of Auditor (Page 16)		
15-16-4 Designation of Depositories (Page 17)		
15-16-5 Designation of Attorney (Page 18)		
15-16-6 Designation of Election Official (Page 19)		
15-16-7 Designation of Budget Officer and Newspaper (Page 20)		
15-16-8 Authorization to Apply for Grants (Page 21)		

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Agenda Continued
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ACTION / DISCUSSION ITEMS - Continued

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| 4. Policy GBJ: Staff Weapons – for Second Reading/Adoption (Pg. 22-23) | Gerry Washburn | Action |
| 5. Policy LGA: Compliance with Standards – for 2nd Reading/Adoption (Pg. 24) | Dawne Huckaby | Action |
| 6. Policy EBCB: Emergency Drills – for 1st Reading (Pg. 25) | Gerry Washburn | Action |

REPORTS

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

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, August 12, 2015 - Administration Office Board Room - 7:00 p.m.