

ROSEBURG PUBLIC SCHOOLS

Vol. 1 No. 12 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"/>	<i>Regular Board Meeting - Fullerton IV. Elementary School</i>	February 24, 2016 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"/> RHS Student Leadership Representatives: (2 of 3) Samantha Bergmann, Fallon Peters, Reagan Yeo <input type="checkbox"/>
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REVISED AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.

Welcome to Board Meeting at Fullerton IV. Elementary School and Introduction of any Media Representatives

Pledge of Allegiance

Review of Agenda: Superintendent Washburn

Student Recognition: Fullerton IV Elementary Fifth Grade Student: Mackenzie Collard
 Green Elementary Fifth Grade Student: Keelin Johnson
~~Sunnyslope Elementary Fifth Grade Student: Taylor McCombs- Postponed to March 16~~
 Winchester Elementary Fifth Grade Student: Jazmine Dake

Staff Recognition: Crystal Apple Award – Sunnyslope Elementary Teacher, Traci Smith

RHS Student Leadership: RHS Student Representatives: Samantha Bergmann, Fallon Peters, Reagan Yeo (2 of 3)

Communication to the Board: Superintendent Washburn

Consent Agenda: Minutes of February 10, 2016 – Regular Meeting (Pages 1-6)
 Recommendations for Employment: Shirley Thomas, RHS Teacher and Lisa Lanza,
 RHS OdysseyWare Teacher – temporary positions for the 2015-16 school year (Pg. 7)
 Gifts to the District (Pages 8-9)
 List of Surplus Items (Pages 10-13)

PUBLIC PARTICIPATION
ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 15-16-12: Classified Employee Appreciation Week (Page 14)	Gerry Washburn	Action
2. School Board Personnel Actions – Memo and ORS (Pages 15-17) Renewal of Probationary Administrator Contracts (Page 18)	David Hanson	Action
3. Renewal of Probationary Teacher Contracts First Year to Second Year (Page 19)	David Hanson	Action
Second Year to Third Year (Page 20)	David Hanson	Action
Second Year to Contract (Page 21)	David Hanson	Action
Third Year to Contract (Page 21)	David Hanson	Action

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ACTION / DISCUSSION ITEMS (continued)

	<u>PRESENTER</u>	<u>ACTION</u>
4. Contract Administrators Three Year Extensions 2016-17, 2017-18, 2018-19 (Page 22)	David Hanson	Action
5. Contract Teachers, Two Year Extensions 2016-17, 2017-18 (Pages 23-25)	David Hanson	Action
6. Temporary Teacher Renewal (Page 26)	David Hanson	Action
7. Licensed Staff on Unpaid Leave of Absence (Page 26)	David Hanson	Action
8. Expiration of Temporary and Non-Renewed Teacher Contracts (Page 27)	David Hanson	Action
9. List of Resignations (Page 27)	David Hanson	Action
10. Chief Operations Officer Contract Renewal (Page 28)	Gerry Washburn	Action
11. Open Enrollment Law	Gerry Washburn	Action
12. Board Committee Meeting Days and Start Times	Gerry Washburn	Discussion
13. Policy INDB: Flag Displays & Salutes – 2nd Reading and Adoption (Pg. 29)	David Hanson	Action

REPORTS

14. Survey Results, Part 2: Staff Responses	Gerry Washburn	Report
15. Financial Report (Page 30)	Cheryl Northam	Report
16. Superintendent's Report	Gerry Washburn	Report
17. Individual Director Reports	Directors	Report
18. Committee Reports: Curriculum & Instruction – February 17, 2016	Committee Chair	Report

PUBLIC PARTICIPATION

ADJOURNMENT

Executive Session immediately following regular meeting pursuant to ORS 192.660(2) (d) to discuss labor negotiations

NEXT MEETING: Wednesday, March 16, 2016 - Administration Office Board Room - 6:00 p.m.