

ROSEBURG PUBLIC SCHOOLS

Budget Hearing and Regular Board Meeting

Vol. 1 No. 19

June 15, 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
- Robert Emerson, Director, Teaching & Learning
- Jeff Plummer, Interim Director, Teaching & Learning

AGENDA – BUDGET HEARING

Call to Order: 6:00 p.m.

Budget Hearing for 2016-17 Proposed Budget (ORS 294.453)

REVISED AGENDA – REGULAR SESSION

Welcome to Board Meeting and Introduction of Media Representatives

Pledge of Allegiance

Review of Agenda

Communications to the Board: Gerry Washburn

- Consent Agenda:
- Minutes of May 25, 2016 – Regular Meeting (Pg. 1-7)
 - Personnel Transactions – (Pg. 8)
 - Recommendations for Employment
 - Gifts to the District (Pg. 9)

PUBLIC PARTICIPATION ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 15-16-16: Adopting the Budget, Making Appropriations and Levying Ad Valorem Taxes (Pg. 10-11)	Cheryl Northam	Action
2. IRRE Survey Results - IRRE Staff	Gerry Washburn & IRRE	Presentation
3. Copier Bid Award (Pg. 12-14)	Cheryl Northam/Denny Austin	Action
4. Technology Purchase in Excess of \$50,000 (Pg. 15-17)	Cheryl Northam/Gary McFarlane	Action
5. Transportation Bid Award Contract Approval (Pg. 18-32)	Cheryl Northam/Denny Austin	Action
6. Eastwood Modular Purchase	Gerry Washburn	Action
7. Lead Testing Update	Gerry Washburn	Presentation
8. Transient Discussion	Gerry Washburn	Discussion
9. Policy KGB: Public Conduct on School Property– 2 nd Reading/Adoption (33-34)	Rick Burton	Action
10. Policy IGAEB: Drug, Alcohol and Tobacco Prevention, Health Education – for Second Reading/Adoption	Rick Burton	Action
10. Approve Recommended Student Fees for 2016-17 (Pg. 35-37)	Gerry Washburn	Action
<u>REPORTS</u>		
11. Enrollment/Attendance Report (Pg. 38-42)	Gerry Washburn	Report
12. Superintendent’s Report	Gerry Washburn	Report
13. Financial Report (Pg. 43)	Cheryl Northam	Report
14. Individual Director Reports	Directors	Reports
15. Committee Reports:		
Building & Sites – June 8, 2016	Committee Chair	Report

PUBLIC PARTICIPATION ADJOURNMENT