

ROSEBURG PUBLIC SCHOOLS

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| Vol. 1 No. 9 | <i>Regular Board Meeting</i> <i>Central Office Board Room</i> | January 13, 2016 |
| BOARD MEMBERS: Rodney Cotton <input type="checkbox"/> Daniel Endicott <input type="checkbox"/> Joseph Garcia <input type="checkbox"/> Excused Rev. Howard Johnson <input type="checkbox"/> Charles F. Lee <input type="checkbox"/> Paul E. Meyer <input type="checkbox"/> Steve Patterson <input type="checkbox"/> | ADMINISTRATION: Gerry C. Washburn, Superintendent <input type="checkbox"/> Excused 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 Representative(s) <input type="checkbox"/> | |

REVISED AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.
 Welcome to Board Meeting
 Pledge of Allegiance
 Review of Agenda
 Communications to the Board: Assistant Superintendent/HR, David Hanson

Student Recognition: Emmett Kalar – Fifth Grade Student at Eastwood Elementary
 Isabel Stribling – Fifth Grade Student at Fir Grove Elementary

Special Staff Recognition: Crystal Apple Award- Traci Martin - Eastwood Elementary School
 Lisa DiRezze - Fir Grove Elementary School

RHS Student Leadership Representative Report

Consent Agenda: Minutes of December 16, 2015 – Regular Meeting (Pages 1-7)
 Personnel Transactions - Licensed Resignations and Leave of Absence Request (Pages 8-9)
 Gifts to the District (Page 10)

Public Participation

ACTION / DISCUSSION ITEMS

| | <u>PRESENTER(s)</u> | <u>ACTION</u> |
|--|-----------------------------|---------------|
| 1. CTE Grant Report - Guest Speaker, Sheri Carson | Jill Weber/ Sheri Carson | Report |
| 2. Division 22 Standards – Report to Community (Pages 11-12) | David Hanson | Action |
| 3. MOU progress update w/Cow Creek Band of Umpqua Tribe of Indians | Jill Weber | Discussion |
| 4. School Board Recognition Month – January 2016 (Page 13) | David Hanson | Action |
| 5. Green Annex Lease Proposal - Length of Lease | Cheryl Northam | Discussion |

REPORTS

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| 6. Enrollment Report (Pages 14-16) | David Hanson | Report |
| 7. Individual Reports by Directors | Directors | Report |
| 8. Committee Reports: Building & Sites – December 9, 2015 | Committee Member | Report |

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, January 27, 2016 - Sunnyslope Elementary School - 6:00 p.m.