

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 1 No. 11

February 10, 2016

BOARD MEMBERS:

Rodney Cotton	Excused
Daniel Endicott	<input type="checkbox"/>
Joseph Garcia	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"/>
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)	
Sydney Holborow, Samantha Vath and "Cooper" Lee	<input type="checkbox"/>

REVISED AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Student Recognition: Levi Nicklin – Fifth Grade Student - Hucrest Elementary School
Avery Aasen – Fifth Grade Student - Melrose Elementary School

Special Staff Recognition: Crystal Apple Award – Grant Patitz – Melrose Elementary School

RHS Student Leadership: Sydney Holborow, Samantha "Sam" Vath and Lyle "Cooper" Lee

Communication to the Board: Gerry Washburn

Consent Agenda: Minutes of January 27, 2016 – Regular Meeting (Pages 1-11)

PUBLIC PARTICIPATION **ACTION / DISCUSSION ITEMS**

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 15-16-13: Douglas ESD –2016-17 Local Service Plan (Pg. 12)	Gerry Washburn	Action
2. Policy GCDA/GDDA: Criminal Records Checks – 2 nd Reading/Adoption (Pg 13-14)	David Hanson	Action
3. Committee Report: Finance – January 20, 2016	Paul Meyer	Report
4. Approve 2014-15 Audited Financial Statement	Cheryl Northam	Action
5. Policy INDB: Flag Displays and Salutes for First Reading (Page 15)	David Hanson	Action

REPORTS

6. Survey Results, Part 2: Staff Responses	Gerry Washburn	Report
6. Superintendent's Report	Gerry Washburn	Report
7. Enrollment and Attendance Report (Pages 16-20)	Gerry Washburn	Report
8. Individual Director Reports	Directors	Report
9. Committee Reports:		
Curriculum & Instruction – January 20, 2016	Committee Member	Report
Finance – January 20, 2016	Paul Meyer	Report

PUBLIC PARTICIPATION **ADJOURNMENT**

NEXT MEETING(s): Wednesday, February 24, 2016 - Fullerton IV Elementary School - 6:00 p.m.
Wednesday, March 16, 2016 – Central Office Board Room – 6:00 p.m.