

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 1 No. 5

October 14, 2015

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
 Dawne Huckaby, Director, Teaching & Learning
 Cheryl Northam, Chief Operations Officer
 Roseburg High School
 Student Representative – Julia Weiss

AGENDA - REGULAR SESSION *(Revised)*

Call to Order: 6:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Communication to the Board

Consent Agenda: Minutes of September 23, 2015 – Regular Meeting (Pages 1-5)
 (There are no Personnel Transactions or Recommendations to report tonight)
 Gifts to the District (Page 6)

Student Recognition: Hunter Fullerton, Fifth Grade Student at Eastwood Elementary School
~~Kennedy Baylis Hines, Fifth Grade Student at Fir Grove Elementary School~~ **Rescheduled to December 16, 2015**

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Policy BD/BDA Board Meetings/Regular Board Mtgs – 1st Reading (Pg. 7-8)	Gerry Washburn	Action
2. Policy IKH: Credit for Proficiency for Second Reading and Adoption (Pg. 9)	Dawne Huckaby	Action
3. Policy JHCDA: Prescription Medication for First Reading (Pages 10-11)	Rick Burton	Action
4. Policy DJ-AR: Special Procurements, by Rule (Page 12)	Denny Austin	Discussion
5. Adopt 2016-17 School Calendar (Pages 13-14)	David Hanson	Action

REPORTS

6. RHS Student Representative Report	Julia Weiss	Report
7. Superintendent's Report	Gerry Washburn	Report
8. Enrollment Report (Pages 15-17)	Gerry Washburn	Report
9. Financial Report (Page 18)	Cheryl Northam	Report
10. Individual Reports by Directors		Report
11. Committee Reports:		
Building & Sites – October 14, 2015	Committee Chair	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, October 28, 2015 - Administration Office Board Room - 6:00 p.m.