

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 1 No. 4

Revised

September 23, 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

Call to Order: 7:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Communication to the Board

- Consent Agenda:
- Minutes of August 26, 2015 – Regular Meeting (Pages 1-9)
 - Minutes of September 9, 2015 (*Meeting was cancelled – no minutes to report*)
 - Personnel Transactions -
 - Recommendations for Employment – (Page 10)
 - Gifts to the District – (Page 11)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Distribution and Overview of iPads to Members of the Board	Gerry Washburn/ Gary McFarlane	Activity
2. Policy AC: Nondiscrimination for Second Reading and Adoption (Pg. 12-13)	David Hanson	Action
3. Policy IKH: Credit for Proficiency for First Reading (Page 14)	Dawne Huckaby	Action
4. Contract Ratification with Classified Employees Union (OSEA)	David Hanson	Action
5. Board Meeting Start Times	Gerry Washburn	Discussion

REPORTS

6. RHS Student Representative Report	Julia Weiss	Report
7. Superintendent's Report	Gerry Washburn	Report
8. Committee Reports:		
Building & Sites - September 9, 2015	Committee Chair	Report
Curriculum & Instruction – September 16, 2015	Committee Chair	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, October 14, 2015 - Administration Office Board Room - 7:00 p.m.