

ROSEBURG PUBLIC SCHOOLS

*Regular Board Meeting and Executive Session
Winchester Elementary School Library*

Vol. 1 No. 18

May 25, 2016

BOARD MEMBERS:

- Rodney Cotton
- Daniel Endicott
- Joseph Garcia
- Rev. Howard Johnson
- Charles F. Lee
- Paul E. Meyer Excused
- Steve Patterson

ADMINISTRATION:

- Gerry C. Washburn, Superintendent
- David W. Hanson, Assistant Superintendent/HR
- Richard Burton, Director, Student Services
- Cheryl Northam, Chief Operations Officer
- Jeff Plummer, Interim Director, Teaching & Learning
- RHS Student Leadership Representative:
- Stella Moon

REVISED AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.

Welcome to Board Meeting and Introduction of Media Representatives

Pledge of Allegiance

Review of Agenda: Gerry Washburn

Special Staff Recognition: Crystal Apple Award Recipient: Cecelia "Sis" Heath, Jo Lane Middle School

RHS Student Leadership: Annika Frasnely, Haydn Maley and Stella Moon

Communication to the Board: Gerry Washburn

Consent Agenda: Minutes of May 11, 2016 – Regular Meeting (Pages 1-7)
 Personnel Transactions
 - Recommendations for Employment (Pages 8-10)
 Administrative: Robert Freeman, Director of Human Resources
 Licensed: *Erin Arney*, Karma Clarke-Jung, Joanne Couch, Lydia Gray, Steve Keipert,
 Loradona May, Megan Myers and Alla Rada
 Gifts to the District (Page 11-12)

PUBLIC PARTICIPATION
ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Adopt 2016-2017 School Board Meeting Calendar (Page 13)	Gerry Washburn	Action
2. <i>Resolution 15-16-17: Authorize Signing Authority for Property Purchase (Page 14)</i>	<i>Cheryl Northam</i>	<i>Action</i>
3. Policy GCBDD/GDBDD: Sick Time for Non-Union Employees- Second Reading and Adoption (Page 15-16)	David Hanson	Action
4. Policy LBE-AR: Public Charter Schools – for 2 nd Reading & Adoption (Pg. 17-36)	Rick Burton	Action
5. <i>Free Breakfast at Secondary Schools for 2016-17 (Page 37-38)</i>	<i>Cheryl Northam</i>	<i>Discussion</i>
6. Meal Prices for the 2016-2017 School Year (Page 39)	Cheryl Northam	Action
7. Board Guidance on exploring possibility of Bond Levy	Gerry Washburn	Discussion

REPORTS

8. Superintendent's Report	Gerry Washburn	Report
9. Financial Report (Page 40)	Cheryl Northam	Report
10. Individual Director Reports	Directors	Reports

PUBLIC PARTICIPATION
ADJOURNMENT

EXECUTIVE SESSION - immediately following regular meeting to discuss Negotiations - ORS 192.660(2)(d)

NEXT MEETING: Wednesday, June 15, 2016 - Administration Office Board Room - 6:00 p.m.