

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

CANCELLED

Vol. 1 No. 4

September 9, 2015

BOARD MEMBERS:

Rodney D. Cotton
Daniel Endicott Excused
Joseph Garcia Excused
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

RHS Student Representative: Julia Weiss

AGENDA - REGULAR SESSION

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 August 26, 2015 – Regular Meeting (Pages 1-9)
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. Policy AC: Nondiscrimination for Second Reading and Adoption (Pg. 12-13) | David Hanson | Action |
| 2. Policy IKH: Credit for Proficiency for First Reading (Page 14) | Dawne Huckaby | Action |
| 3. Board Meeting Start Times | Gerry Washburn | Discussion |

REPORTS

| | | |
|---|-----------------|--------|
| 4. Superintendent's Report | Gerry Washburn | Report |
| 5. Committee Reports: Building & Sites - September 9, 2015 | Committee Chair | Report |
| 6. Individual Reports by Directors | Directors | Report |

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, September 23, 2015 - Administration Office Board Room - 7:00 p.m.