

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 7 No. 20

April 22, 2015

BOARD MEMBERS:

Rodney Cotton
Daniel Endicott
Joseph Garcia
Charles F Lee
Paul E Meyer
Steve Patterson
Stacy Stiefel

ADMINISTRATION:

Dr. Larry C Parsons, Superintendent
David W Hanson, Assistant Superintendent/HR
Matthew Brausam, Director, Student Services
Dawne Huckaby, Director, Teaching & Learning
Cheryl Northam, Chief Operations Officer

RHS Student Representative – Garrett Wedge

AGENDA – REGULAR SESSION

Call to Order: 7:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Student Recognition Micah Lake – Fifth Grade Student – Fir Grove Elementary
 Dawson Gillespie – Fifth Grade Student – Melrose Elementary
 Aiden Luna – Fifth Grade Student – Winchester Elementary

Communications to the Board

Consent Agenda: Minutes of March 18, 2015 – Executive Sessions, Public Hearing and Work Session (Pages 1-4)
 Personnel Transactions – (Page 5)
 Recommendations for Employment –RHS Principal, Jill Weber (Page 6)
 Gifts to the District (Page 7)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Recommendation for CM/GC Contractor for High School Gym Roof Project	Cheryl Northam	Action
2. District Achievement Compact (Page 8)	Dawne Huckaby	Action
3. Policy JHCD-Nonprescription Medication – 2nd Reading/Adoption (Pg 9-10)	Larry Parsons	Action

REPORTS

4. RHS Student Representative Report	Garrett Wedge	Report
5. Superintendent's Report	Larry Parsons	Report
6. Individual Reports by Directors	Directors	Report
7. Board Committee Reports: Building & Sites (4/13)	Joe Garcia	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, May 13, 2015 at 7:00 p.m. - Administration Office Board Room