

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 7 No. 2

August 13, 2014

BOARD MEMBERS:

Rodney Cotton Excused
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

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 July 16, 2014 – Work Session and Regular Meeting (Pages 1-5)
 Personnel Transactions -
 - Recommendations for Employment – (Pages 6-7)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Recommendations for Technology (Page 8)	Cheryl Northam	Disc/Action
2. School Board Sub-Committee Appointments (Page 9)	Rod Cotton	Disc/Action
3. Designation of Supervisory Employees (Page 10)	Larry Parsons	Action
4. Designation of Confidential Employees (Page 11)	Larry Parsons	Action
5. Policy JFCG/JFCH/JFCI: Use of Tobacco, Alcohol or Drugs – First Reading (Page 12-14)	Larry Parsons	Action
6. Policy JGAB: Use of Restraint and Seclusion – First Reading (Page 15-17)	Matt Brausam	Action
7. Policy JHCB: Immunization and Vision Screening/Eye Examination - Second Reading/Adoption (Page 18-19)	Larry Parsons	Action
8. Policy IKAC: High School Classes/Courses for Pre-High School Students - First Reading (Page 20)	Dawne Huckaby	Action

REPORTS

9. Superintendent's Report	Larry Parsons	Report
10. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, August 27, 2014 - Administration Office Board Room -5:30 Work Session, and 7:00 p.m. Regular Meeting