

ROSEBURG PUBLIC SCHOOLS

Work Session and Regular Board Meeting

Vol. 7 No. 10

January 14, 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 – WORK SESSION

Call to Order: 5:30 p.m.
 Topic: All Day Kindergarten

AGENDA – REGULAR SESSION

Call to Order: 7:00 p.m.
 Welcome to Board Meeting and Pledge of Allegiance
 Review of Agenda

Student Recognition: Kenedi Wisby – Fifth Grade – Eastwood Elementary
 Eliza Eckman – Fifth Grade – Hucrest Elementary
 Peyton Manning – Seventh Grade – Fremont Middle School

Communication to the Board: School Board Appreciation Month
 Resignations

Consent Agenda: Minutes of December 10, 2014 – Regular Meeting (Pages 1-7)
 Gifts to the District (Pg. 8)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Re-appoint Budget Committee Members Markovich and Wagner	Larry Parsons	Action
2. Declare Superintendent Vacancy: Effective July 1, 2015	Rod Cotton	Action
3. Approve Proposed Superintendent Search Calendar (Pg. 9-10)	Rod Cotton	Action
4. High School Principal Vacancy	Rod Cotton	Discussion/Action
5. Policy GCA: License Requirements – First Reading (Pg. 11)	David Hanson	Action
6. Policy JFC - Student Misconduct – 2 nd Reading & Adoption (Pg. 12-23)	Larry Parsons	Action
7. Division 22 Update	Larry Parsons	Action
8. 2015-16 Budget Calendar (Pg. 24)	Cheryl Northam	Action

REPORTS

9. RHS Student Representative Report	Garrett Wedge	Report
10. Superintendent’s Report	Larry Parsons	Report
11. Enrollment Report - December, 2014 (Pg. 25-27)	Written Report	
12. Individual Reports by Directors	Directors	Report
Executive Search Organizational Meeting (1/6/2015)	Rod Cotton	Report
13. Board Committee Reports – Student Services (12/15/2014)	Dan Endicott	Report
Curriculum & Instruction (1/7/2015)	Dan Endicott	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, January 28, 2015 at 7:00 p.m. - Administration Office Board Room