

# ROSEBURG PUBLIC SCHOOLS

Vol. 7 No. 1 <b>BOARD MEMBERS:</b> Rodney Cotton <input type="checkbox"/> Daniel Endicott <input type="checkbox"/> Joseph Garcia <input type="checkbox"/> Charles F Lee <input type="checkbox"/> Paul E Meyer <input type="checkbox"/> Steve Patterson <input type="checkbox"/> Stacy Stiefel <input type="checkbox"/>	<i>Board Work Session and Regular Board Meeting</i>	July 16, 2014  <b>ADMINISTRATION:</b> Dr. Larry C Parsons, Superintendent <input type="checkbox"/> Excused David W Hanson, Assistant Superintendent/HR <input type="checkbox"/> Cheryl Northam, Chief Operations Officer <input type="checkbox"/> Matthew Brausam, Director, Student Services <input type="checkbox"/> Dawne Huckaby, Director, Teaching & Learning <input type="checkbox"/>  <input type="checkbox"/>
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### **WORK SESSION**

Call to Order: 6:00 p.m.

Agenda: 2014-15 board priorities

### **AGENDA - REGULAR SESSION - Revised**

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 June 18, 2014 – Regular Meeting (Pages 1-6)  
                                   Personnel Transactions -  
                                   - *Recommendations for Employment* – (Pages 7-9)

#### **Public Participation**

### **ACTION / DISCUSSION ITEMS**

	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
1. Organization of the Board (Pages 10-12)	Steve Patterson	Action
1a. Election of Chair and Vice Chair		
1b. School Board Sub-committee Input (Page 13)	Board Chair	Discussion
2. 2014-15 Resolutions	Board Chair	Action
14-15-1 Designation of Clerk and Deputy Clerk (Page 14)		
14-15-2 Designation of Custodian of Funds & Use of Facsimile Signature (Page 15)		
14-15-3 Designation of Auditor (Page 16)		
14-15-4 Designation of Depositories (Page 17)		
14-15-5 Designation of Attorney (Page 18)		
14-15-6 Designation of Election Official (Page 19)		
14-15-7 Designation of Budget Officer and Newspaper (Page 20)		
14-15-8 Authorization to Apply for Grants (Page 21)		
<b>3. Bid Award – White Copier Paper (Memo at your place)</b>	<b>Cheryl Northam</b>	<b>Action</b>

Continued...

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## Agenda Continued Page Two of Two

### **ACTION / DISCUSSION ITEMS - Continued**

- |  |              |        |
|--|--------------|--------|
| 4. Policy JHCB: Immunization and Vision Screening/Eye Examination<br>(First Reading) (Pages 22-23)   | David Hanson | Action |
| 5. Resolution 14-15-9 (Page 24)<br>In Support of the Amicus Brief filed by the Winston-Dillard School<br>District related to litigation surrounding the Elliott State Forest | David Hanson | Action |

### **REPORTS**

- |   |              |        |
|---|--------------|--------|
| 6. Superintendent's Report  | David Hanson | Report |
| 7. Individual Reports by Directors                                | Directors    | Report |
| 8. Board Committee Reports<br>- Building and Sites, July 14, 2014 | Joe Garcia   | Report |

### **PUBLIC PARTICIPATION**

### **ADJOURNMENT**

**NEXT MEETING: Wednesday, August 13, 2014 - Administration Office Board Room - 7:00 p.m.**