

ROSEBURG PUBLIC SCHOOLS

~~Work Session~~ and Regular Board Meeting

Vol. 7 No. 3

August 27, 2014

BOARD MEMBERS:

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

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 UPDATE

AGENDA – Work Session – POSTPONED –

AGENDA – REGULAR SESSION ONLY

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 August 13, 2014 – Regular Board Meeting (Pages 1-4)
 Personnel Transactions -
 - Recommendations for Employment – (Pages 5-6)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 14-15-10 Proclaiming September, 2014, as Attendance Awareness Month (Pages 7-8) Guests: Jill Weber, Teaching and Learning Administrative Coordinator and DD Bixby, ESD Communications Specialist	Larry Parsons	Discussion/ Action
2. Resolution 14-15-11 Appointing Tracy Grauf as Asbestos Manager (Page 9)	Cheryl Northam	Action
3. Policy JFCG/JFCH/JFCI: Use of Tobacco, Alcohol or Drugs - Second Reading / Adoption (Pages 10-12)	Larry Parsons	Action

REPORTS

4. Superintendent's Report	Larry Parsons	Report
5. Financial Report (Page 13)	Cheryl Northam	Report
6. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, September 10, 2014 - Administration Office Board Room - 7:00 p.m.