

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 7 No. 12

February 11, 2015

BOARD MEMBERS:

Rodney Cotton
Daniel Endicott
Joseph Garcia Exc
Charles F Lee
Paul E Meyer
Steve Patterson Exc
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: Savaun Deng – Fifth Grade Student – Fir Grove Elementary
Braxton Tabor – Fifth Grade Student – Melrose Elementary
Nathaniel Gross – Fifth Grade Student – Winchester Elementary

Communications to the Board

Consent Agenda: Minutes of January 28, 2014 – Regular Meeting (Pages 1-7)

Public Participation

ACTION / DISCUSSION ITEMS

| | <u>PRESENTER</u> | <u>ACTION</u> |
|--|------------------|---------------|
| 1. Policy GCA: License Requirements – 2nd Reading & Adoption (Pg. 8) | David Hanson | Action |
| 2. Policy LBE: Public Charter Schools – First Reading (Pgs. 9-10) | Dawne Huckaby | Action |
| 3. Announce Screening Committee – Superintendent Position | Rod Cotton | Report |
| 4. Resolution 14-15-17: Classified Employee Appreciation Week (March 2-6, 2015) (Page 11) | David Hanson | Action |

REPORTS

| | | |
|---|----------------|--------|
| 5. RHS Student Representative Report | Garrett Wedge | Report |
| 6. Superintendent's Report | Larry Parsons | Report |
| 7. Enrollment Report – January 2015 (Page 12-14) | | Report |
| 8. Financial Report (Page 15) | Cheryl Northam | Report |
| 9. Individual Reports by Directors | Directors | Report |
| 10. Board Committee Reports: Finance Committee (1/30) | Stacy Stiefel | Report |
| Building and Sites (2/10) | Joe Garcia | Report |

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, February 25, 2015 at 7:00 p.m. - Central Office Board Room, Work Session 5:15 p.m.