

ROSEBURG PUBLIC SCHOOLS

Board Work Session and Regular Meeting-

Vol. 7 No. 13

Revised

February 25, 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

BOARD WORK SESSION

5:15 p.m.: RHS Gymnasium Discussion

ADJOURN: 6:30 p.m.

EXECUTIVE SESSION

6:35 p.m. ORS 192.660 (2) (b): Complaint

AGENDA – REGULAR SESSION

Call to Order: 7:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Student Recognition:

Alannah Thennes, Fifth Grade – Green Elementary
 Jonathan Stone, Eighth Grade – Joseph Lane Middle School
 Katherine McFarlane – Senior – Roseburg High School

Communications to the Board

Consent Agenda:

Minutes of the February 11, 2015 – Regular Meeting (Pages 1-6)
 Recommendation for Employment – Fremont Principal (Page 7)
 Gifts to the District (Page 8)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 14-15-18: To approve the 2015-16 ESD Local Service Plan (ESD Superintendent Michael Lasher is invited) (Pg. 9)	Larry Parsons	Action
2. Activity Vehicle Replacement	Cheryl Northam	Action
3. Proposed Policy JHCD: Nonprescription Medication – 1st Reading (Pg. 10-11)	Larry Parsons	Action
4. Proposed Policy JHCDA: Prescription Medication – 1st Reading (Pg. 12-13)	Larry Parsons	Action

REPORTS

5. RHS Student Representative Report	Garrett Wedge	Report
6. Superintendent’s Report	Larry Parsons	Report
7. Individual Reports by Directors	Directors	Report
8. Board Committee Reports: Finance (1/30/2015)	Stacy Stiefel	Report
Student Services (2/16/2015)	Dan Endicott	Report
Curriculum & Instruction (2/18/2015)	Paul Meyer	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, March 11, 2015 at 7:00 pm - Administration Office Board Room, Work Session 5:30 pm