

# ROSEBURG PUBLIC SCHOOLS

Vol. 7 No. 9

*Regular Board Meeting*

December 10, 2014

**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 – REGULAR SESSION (Revised)***

Call to Order: 7:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Student Recognition: Shyla Mead – Grade Five - Green Elementary  
 Alivia Mander – Grade Eight - Jo Lane Middle School

Communications to the Board

Consent Agenda: Minutes of November 12, 2014 – Work Session and Regular Meeting (Pages 1-8)  
Minutes of November 5, 2014 – Public Hearing to Discuss Phoenix Charter Renewal  
 Gifts to the District (Pages 9-10)

**Public Participation**

**ACTION / DISCUSSION ITEMS**

	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
1. Phoenix Charter School Renewal Request	Larry Parsons	Action
2. Chrome Book Bid Approval	Cheryl Northam	Action
<span style="color: red;">3. Administrative Search Timeline</span>	David Hanson	Discussion
4. Executive Search Firm RFQ Results	Chair Cotton	Discussion / Action
5. Nomination for OSBA Board of Directors for region Douglas/South Coast Position No. 9, Samuel Lee III (Pages 11-14)	Chair Cotton	Discussion /Action

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## **ACTION / DISCUSSION ITEMS, Continued**

- |  |               |                     |
|--|---------------|---------------------|
| 6. Resolution 14-15-14 to adopt the 2015 OSBA Legislative Priorities and Policies as Recommended by Legislative Policy Committee (Pg. 15-22) | Chair Cotton  | Discussion / Action |
| 7. Resolution 14-15-15 to Amend OSBA Constitution to Modify the Process for Adoption of OSBA's Legislative Policies (Pages 23-24)            | Chair Cotton  | Discussion / Action |
| 8. Resolution 14-15-16 to amend OSBA Constitution to Allow Appointment of OSBA Board and Legislative Policy Committee Members (Pg. 25-28)    | Chair Cotton  | Discussion / Action |
| 9. Policy JFC - Student Misconduct – First Reading (Pages 29-40)   | Larry Parsons | Action              |

## **REPORTS**

- |   |               |                |
|---|---------------|----------------|
| 10. RHS Student Representative Report                             | Garrett Wedge | Report         |
| 11. Superintendent's Report                                       | Larry Parsons | Report         |
| 12. Enrollment Reports - November and December 2014 (Pages 41-46) |               | Written Report |
| 13. Individual Reports by Directors                               | Directors     | Report         |
| 14. Board Committee Reports                                       |               |                |
| Administration and Personnel – November 17, 2014                  | Chair Cotton  | Report         |
| Building and Sites – November 10, 2014                            | Joe Garcia    | Report         |
| Curriculum and Instruction – October 15, 2014                     | Dan Endicott  | Report         |
| Student Services – October 20, 2014                               | Dan Endicott  | Report         |

## ***PUBLIC PARTICIPATION***

## ***ADJOURNMENT***

**NEXT MEETING: Wednesday, January 14, 2015 at 7:00 p.m. - Administration Office Board Room with Board Work Session beginning at 5:00 p.m.**