

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 7 No. 23

May 13, 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

AGENDA – REGULAR SESSION

Call to Order: 7:00 p.m.
 Welcome to Board Meeting
 Pledge of Allegiance
 Review of Agenda

Student Recognition Alyssa Burke – Fifth Grade Student – Green Elementary School

Special Staff Recognition: Crystal Apple Awards:
 Sheri Carson – Roseburg High School
 Tatum Stedman – Green Elementary School

Communications to the Board

Consent Agenda: Minutes of April 8, 2015 – Regular Meeting (Pages 1-5)
 Minutes of April 22, 2015 – Regular Meeting (Pages 6-9)
 Personnel Transactions - (Page 10)
 - Recommendations for Employment – (Pages 11-12)
 Gifts to the District (Page 13)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. RHS Vo-Tech Building and Space Requirements	Karen Goirigolzarri	Disc/Action
2. E-Rate Bid for Wireless Access Points (Page 14)	Cheryl Northam	Action
3. Apple Computer Proposal (Pages 15-16)	Cheryl Northam	Action
4. Phoenix Charter School Contract Renewal (Page 17)	Dawne Huckaby	Action
5. Calendar of School Board Meetings for 2015-16 (Page 18)	Larry Parsons	Action
6. Policy DN: Disposal of District Property, First Reading (Page 19)	Cheryl Northam	Action
7. Policy LBEA: Resident Student Denial for Virtual Charter School Attendance for First Reading (Page 20)	Matthew Brausam	Action

REPORTS

8. RHS Student Representative Report	Garrett Wedge	Report
9. Superintendent’s Report	Larry Parsons	Report
10. Enrollment Report (Pages 21-23)	Larry Parsons	Report
11. Individual Reports by Directors	Directors	Report
12. Board Committee Reports: Curriculum & Instruction (4/15)	Dan Endicott	Report
Student Services (4/20)	Dan Endicott	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, May 27, 2015 at 7:00 p.m. - Administration Office Board Room