

ROSEBURG PUBLIC SCHOOLS

Executive Session & Regular Board Meeting

Vol. 7 No. 24

May 27, 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

EXECUTIVE SESSION – ORS 192.66(d)

5:15 p.m.: Labor Negotiations Planning

AGENDA – REGULAR SESSION

Call to Order: 7:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Student Recognition Dalton Pariani – 8th Grade – Joseph Lane Middle School

Communications to the Board

Consent Agenda:

Minutes of May 13, 2015 – Regular Meeting (Pages 1-6)

Personnel Transactions - (Pages 7-9)

Recommendation for Employment: Administrative Coordinator/Teaching & Learning

Gifts to the District (Page 10)

Surplus List (Pages 11-16)

RHS Student Representative Report

Garrett Wedge

Report

PUBLIC PARTICIPATION ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Child Nutrition Procurement Plan (Pages 17-26)	Cheryl Northam	Action
2. Food Service Management Bid Approval (Pages 27-44)	Cheryl Northam	Action
3. Meal Prices for 2015-16 (Pages 45-46)	Cheryl Northam	Action
4. Student Transportation Contract Renewal (Pages 47-48)	Cheryl Northam	Action
5. Proposed Student Fees for 2015-16 (Pages 49-51)	Larry Parsons	Action
6. Adopt revised 2015-16 School Board Meeting Calendar (Page 52)	Larry Parsons	Action
7. Policy CCG: Licensed Evaluation – Administrators for 1st Reading (Pg 53-54)	David Hanson	Action
8. Policy GBDA: Mother Friendly Workplace for 1 st Reading (Pg 55-56)	David Hanson	Action
9. Policy DN: Disposal of District Property, 2nd Reading/Adoption (Pg 57)	Cheryl Northam	Action
10. Policy LBEA: Resident Student Denial for Virtual Charter School Attendance – 2nd Reading/Adoption (Page 58)	Matthew Brausam	Action

REPORTS

11. Superintendent’s Report	Larry Parsons	Report
12. Financial Report (Page 59)	Cheryl Northam	Report
13. Individual Reports by Directors	Directors	Report
14. Board Committee Report: Building and Sites (5/11)	Joe Garcia	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, June 17, 2015 at 7:00 p.m. - Administration Office Board Room