

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 7 No. 7

October 22, 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

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

Student Recognition: Kyle Cooley – 5th Grade Student at Winchester Elementary
Adam Kathan – 5th Grade Student at Sunnyslope Elementary
Emma King – 5th Grade Student at Fullerton IV. Elementary

Special Staff Recognition: Crystal Apple Award – Myrt “M.J.” Thames – Human Resources Specialist

Consent Agenda: Minutes of October 8, 2014 – Work Session and Regular Meeting (Pages 1-6)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Superintendent Recruitment Process/Potential Firms to Interview	Board Chair	Discussion/Action
2. Resolution 14-15-12 Designating November 16-22, 2014, as American Education Week (Page 7)	Larry Parsons	Action
3. Resolution 14-15-13 Recognizing the Month of October 2014 as National Principals Month (Page 8)	Larry Parsons	Action
4. Policy IIA: Instructional Resources/Instructional Materials for Second Reading/Adoption (Page 9-10)	Dawne Huckaby	Action
5. Policy IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education for Second Reading/Adoption (Page 11-16)	Dawne Huckaby	Action
6. Policy JECB: Admission of Non-Resident Students for Second Reading/Adoption (Page 17-19)	Larry Parsons	Action

REPORTS

7. Superintendent’s Report	Larry Parsons	Report
8. Financial Report (Page 20)	Cheryl Northam	Report
9. Individual Reports by Directors	Directors	Report
10. Committee Reports – Building & Sites - October 13, 2014	Joe Garcia	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, November 12, 2014 @ 7:00 p.m. - Administration Office Board Room and Board Work Session @ 5:00 p.m.