

# ROSEBURG PUBLIC SCHOOLS

## Work Session and Regular Board Meeting

Vol. 7 No. 14

March 11, 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 – WORK SESSION

**5:15 p.m.** Superintendent Screening Committee Training

### AGENDA – EXECUTIVE SESSION

#### ORS 192.660 (2) (a)

**6:00 p.m.** Application Review by Screening Committee, Facilitated by Greg McKenzie, Window to Leadership Consultant

### AGENDA – REGULAR SESSION

**7:00 p.m.** Call to Order

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Student Recognition

Heath Lethlean – Fifth Grade – Eastwood Elementary

Rylee Juett – Fifth Grade – Hucrest Elementary

Kyler Blocher – Sixth Grade – Fremont Middle School

Special Staff Recognition: James Schvaneveldt – Second Grade Teacher - Melrose Elementary School

Communications to the Board

Consent Agenda: Minutes of February 25, 2015 – Work Session and Regular Meeting (Pages 1-6)  
Personnel Transactions (Page 7)

### PUBLIC PARTICIPATION

### ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. PACE Representative – Staff Policy	Larry Parsons	Discussion
2. Communications Update	DD Bixby	Report
3. Renewal of Probationary Administrator Contracts (Page 8)	David Hanson	Action
4. Renewal of Probationary Teacher Contracts		
First Year to Second Year (Page 9)	David Hanson	Action
Second Year to Third Year (Page 10)	David Hanson	Action
Third Year to Contract (Page 11)	David Hanson	Action
5. Contract Administrators Three Year Extensions		
2015-16, 2016-17, 2017-18 (Page 12)	David Hanson	Action

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6.	Contract Teachers Two Year Extensions 2015-16, 2016-17 (Page 13-16)	David Hanson	Action
7.	Temporary Teacher Renewals (Page 17)	David Hanson	Action
8.	Expiration of Temporary and Non-Renewed Teacher Contracts (Pg 17-18)	David Hanson	Action
9.	District Improvement Plan (Page 19)	Dawne Huckaby	Action
10.	Phoenix Charter School Renewal Criteria (Page 20-24)	Dawne Huckaby	Discussion
11.	Approval of the 2013-14 Audited Financial Statements	Cheryl Northam	Action

## **REPORTS**

12.	RHS Student Representative Report	Garrett Wedge	Report
13.	Superintendent's Report	Larry Parsons	Report
14.	Enrollment Report (Page 25-27)		Report
15.	Financial Report (Page 28)	Cheryl Northam	Report
16.	Individual Reports by Directors	Directors	Report
17.	Board Committee Report : Building & Sites (3/9/15)	Joe Garcia	Report

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**

### **EXECUTIVE SESSION pursuant to ORS 192.660 (2) (b)**

**NEXT MEETING: March 18, 2015 - Board Executive Session (ORS 192.660) (2) (a) at 5:15 p.m. followed by Public Hearing, Work Session and Executive Session (ORS 192.660 (2) (d) and the Next Regular Meeting is Wednesday, April 8, 2015 at 7:00 p.m. - Administration Office Board Room**