

ROSEBURG PUBLIC SCHOOLS

Work Session and Regular Board Meeting

Vol. 7 No. 6

October 8, 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

AGENDA – WORK SESSION

5:00 p.m.
Online Program Discussion

AGENDA – REGULAR SESSION

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

Student Recognition: Samantha Buller, Eastwood Elementary, Grade 5
Samuel Guastafarro, Hucrest Elementary, Grade 5
Tucker Jinkins, Fremont Middle School, Grade 8

Communications to the Board

Consent Agenda: Minutes of September 24, 2014 – Work Session and Regular Meeting (Pages 1-4)
Gifts to the District (Page 5)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Board Subcommittees	Larry Parsons	Discussion
2. Phoenix Charter Review Timeline	Larry Parsons	Discussion
3. Achievement Compact Advisory Committee Report & Recommendation (Pages 6-11)	Dawne Huckaby	Action

REPORTS

4. Superintendent's Report	Larry Parsons	Report
5. Enrollment Report (Pages 12-14)		Written Report
6. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, October 22, 2014 at 7:00 p.m. - Administration Office Board Room