

ROSEBURG PUBLIC SCHOOLS

Budget Hearing, Regular Mtg & Executive Session

Vol. 7 No. 25

June 17, 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

Board Picture – 6:30 p.m.

REVISED AGENDA - BUDGET HEARING

Call to Order: 7:00 p.m.

Budget Hearing (ORS 294.453)

AGENDA – REGULAR SESSION

Call to Order: 7:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Communications to the Board

Consent Agenda:

Minutes of May 27, 2015 – Regular Meeting (Pages 1-7)

Personnel Transactions - (Pages 8-9)

Gifts to the District (Page 10)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 14-15-20 Adopting the Budget, Making Appropriations and Levying Ad Valorem Taxes	Cheryl Northam	Action
2. Policy GBJ: Staff Weapons Policy (Guest: Craig Zolezzi, Pace Insurance) (Pages 11-18)	Larry Parsons	Discussion/Action
3. UCC/Woolley Center Alt Ed Agreement for 2015-16 (Pages 19-27)	Matthew Brausam	Action
4. Policy LGA: Compliance with Standards (Page 28)	Larry Parsons	Action

REPORTS

5. Superintendent's Report	Larry Parsons	Report
6. Enrollment Report (Pages 29-31)		Report
7. Individual Reports by Directors	Directors	Report
8. Board Committee Report: Building & Sites (6/8/2015)	Joe Garcia	Report

EXECUTIVE SESSION

Labor Negotiation Deliberations (ORS 192.660(d))

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, July 15, 2015 at 7:00 p.m. - Administration Office Board Room