

ROSEBURG PUBLIC SCHOOLS

Work Session and Regular Board Meeting

Vol. 7 No. 5

September 24, 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

Work Session – 5:30 p.m.

Agenda: *Meet with Donna Herren, OSBA Events and Executive Search Specialist -
Facilitate Discussion regarding superintendent search criteria*

AGENDA – REGULAR SESSION

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

Communication to the Board

Consent Agenda: Minutes of September 10, 2014 – Regular Meeting (Pages 1-5)
Surplus List (Pages 6-12)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Policy IIA: Instructional Resources/Instructional Materials for First Reading (Pages 13-14)	Dawne Huckaby	Action
2. Division 22 Compliance Update – Health Education Biennial Review (Page 15)	Jill Weber	Report/Disc
3. Policy IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education for First Reading (Pages 16-21)	Dawne Huckaby	Action
4. Policy JECB: Admission of Non-Resident Students for First Reading (Pages 22-24)	Larry Parsons	Action

REPORTS

5 Superintendent's Report	Larry Parsons	Report
6. Individual Reports by Directors	Directors	Report
7. Board Committee Reports: Building & Sites (Sept. 8, 2014)	Joe Garcia	Report
Curriculum and Instruction (Sept. 17, 2014)	Dan Endicott	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, October 8, 2014, in the Administration Office Board Room
(Work Session at 5:00 p.m.) and Regular Meeting at 7:00 p.m.