

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 7 No. 4

September 10, 2014

BOARD MEMBERS:

Rodney Cotton	Excused
Daniel Endicott	<input type="checkbox"/>
Joseph Garcia	<input type="checkbox"/>
Charles F Lee	<input type="checkbox"/>
Paul E Meyer	<input type="checkbox"/>
Steve Patterson	<input type="checkbox"/>
Stacy Stiefel	<input type="checkbox"/>

ADMINISTRATION:

Dr. Larry C Parsons, Superintendent	<input type="checkbox"/>
David W Hanson, Assistant Superintendent/HR	<input type="checkbox"/>
Matthew Brausam, Director, Student Services	<input type="checkbox"/>
Dawne Huckaby, Director, Teaching & Learning	<input type="checkbox"/>
Cheryl Northam, Chief Operations Officer	<input type="checkbox"/>

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 August 27, 2014 – Regular Meeting (Pages 1-3)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Policy JECB: Request for Transfer of Resident Students and Admission of Non-Resident Students – First Reading (Pg. 4-6)	Larry Parsons	Action
2. Policy JGAB: Use of Restraint and Seclusion – Second Reading / Adoption (Pg. 7-9)	Matt Brausam	Action
3. Policy IKAC: High School Classes/Courses for Pre-High School Students – Second Reading / Adoption (Page 10)	Dawne Huckaby	Action
4. Approve replacement of Fremont Middle School Multi-Purpose Room Floor (Page 11)	Cheryl Northam	Action
5. Classified MOU: Extra-Duty Stipend/Coaching (Page 12)	David Hanson	Action

REPORTS

6. Superintendent's Report	Larry Parsons	Report
7. Individual Reports by Directors	Directors	Report
8. Board Committee Reports: Building & Sites (September 8, 2014)	Joe Garcia	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, September 24, 2014 – Work Session @ 5:30 p.m. Administration Office Board Room – followed by regular Board Meeting @ 7:00 p.m.