

ROSEBURG PUBLIC SCHOOLS  
Roseburg, Oregon

<i>Vol 6 No 8B</i>	<i>Regular Board Meeting</i>	<i>February 26, 2014</i>
<b>BOARD MEMBERS:</b>	<b>ADMINISTRATION:</b>	
Rodney D Cotton —	Dr. Larry C. Parsons, Superintendent —	
Daniel Endicott —	David W Hanson, Assistant Superintendent/HR —	
Joseph Garcia —	Cheryl Northam, Chief Operations Officer —	
Charles F Lee —	Matthew Brausam, Director, Student Services —	
Paul E Meyer —	Dawne Huckaby, Director, Teaching & Learning —	
Steve Patterson —		
Stacy Stiefel —		
	<b>RHS STUDENT REPRESENTATIVE:</b>	
	Chelsey Luiz —	
	<b>AGENDA</b>	

**REGULAR SESSION**

Call to Order - 7:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Student Recognition (Green Elementary and Jo Lane Middle School)

Communications to the Board

Consent Agenda

Minutes from February 12, 2014 Regular Meeting (Pages 1-8)

Personnel Transaction (Page 9)

a. Recommendation(s) for Employment

**PUBLIC PARTICIPATION**

**ACTION/DISCUSSION ITEMS**

	<u>Presenter</u>	<u>Action</u>
1. Resolution 13-14-11: Classified Employee Week (Page 10)	L Parsons	Action
2. Policy EBBB: Injury/Illness Reports (Second Reading/Adoption) (Pg. 11-12)	L Parsons	Action
3. Policy EBCB: Emergency Drills (Second Reading/Adoption) (Page 13)	L Parsons	Action
4. Policy JHCB: Immunization of Students (Second Reading/Adoption) (Pg. 14)	L Parsons	Action
5. Policy JHCDA: Administering Injectable Medicines to Students (Second Reading/Adoption) (Pages 15-16)	L Parsons	Action
6. Policy GBED: Pre-Employment Drug Testing (First Reading) (Page 17)	D Hanson	Action
7. High School Course Adoption - "3 Directions" (Page 18)	K Goirigolzarri	Action
8. Request for Second Incentive Weather Make-Up Day	L Parsons	Action

**REPORTS AND DISCUSSIONS**

	<u>Presenter</u>	<u>Action</u>
9. RHS Student Rep Report	C Luiz	Report
10. Superintendent's Report	L Parsons	Report
11. Individual Reports by Directors		Report
12. Board Committee Reports		
a. Curriculum & Instruction (2/19)	C Lee	Report

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

**NEXT MEETING: Wednesday, March 12, 2014, Administration Office Board Room - 7:00 PM**