

# ROSEBURG PUBLIC SCHOOLS

Vol. 6 No 11A	<i>Regular Board Meeting</i>	May 14, 2014
<b>BOARD MEMBERS:</b>	<b>ADMINISTRATION:</b>	
Rodney Cotton <input type="checkbox"/>	Dr. Larry C Parsons, Superintendent <input type="checkbox"/>	
Daniel Endicott <input type="checkbox"/>	David W Hanson, Assistant Superintendent/HR <input type="checkbox"/>	
Joseph Garcia <input type="checkbox"/>	Cheryl Northam, Chief Operations Officer <input type="checkbox"/>	
Charles F Lee <input type="checkbox"/>	Matthew Brausam, Director, Student Services <input type="checkbox"/>	
Paul E Meyer <input type="checkbox"/>	Dawne Huckaby, Director, Teaching & Learning <input type="checkbox"/>	
Steve Patterson <input type="checkbox"/>		
Stacy Stiefel <input type="checkbox"/>	<b>RHS STUDENT REPRESENTATIVE:</b> Chelsey Luiz <input type="checkbox"/>	

### **AGENDA - REGULAR SESSION**

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

Student Recognition: Enfernee Jay Pangilinan, Eastwood Elementary, Grade 5  
 Rayce Bergeron, Green Elementary, Grade 5

Communication to the Board

Consent Agenda: Minutes of April 23, 2014 – Regular Meeting (Pages 1-9)  
 Personnel Transactions (Pages 10-12)  
 - Recommendations for Employment and Job Share  
 Gifts to the District (Page 13)

Public Participation

#### **ACTION / DISCUSSION ITEMS**

	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
1. Rose School Lease (Pages 14-26)	Cheryl Northam	Action
2. Sodexo Renewal (Pages 27-30)	Cheryl Northam	Action
3. On-Line Programs (Pages 31-33)	Matt Brausam	Discussion

#### **REPORTS AND DISCUSSIONS**

4. RHS Student Representative Report	Chelsey Luiz	Report
5. Superintendent's Report	Larry Parsons	Report
6. Enrollment Report (Pages 34-36)	Larry Parsons	Report
7. Individual Reports by Directors		Report

#### **PUBLIC PARTICIPATION**

#### **ADJOURNMENT**

**NEXT MEETING: Wednesday, May 28, 2014, Administration Office Board Room - 7:00 p.m.**