

ROSEBURG PUBLIC SCHOOLS

Vol. 6 No 10c

Regular Board Meeting

April 23, 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
 Cheryl Northam, Chief Operations Officer
 Matthew Brausam, Director, Student Services
 Dawne Huckaby, Director, Teaching & Learning

RHS STUDENT REPRESENTATIVE: Chelsey Luiz

AGENDA - REGULAR SESSION (Revised)

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

Student Recognition: Abby Medak, Fir Grove, MaryCate Moe, Melrose and Brayden Michael, Winchester School

Special Staff Recognition: Crystal Apple Award Presentation: Donna Moss, Teacher, Fullerton IV. Elementary

Communication to the Board

Consent Agenda: Minutes of April 9, 2014 – Regular Meeting (Pages 1-5)
 Personnel Transactions -
 - *Recommendations for Employment – (Pages 6-7) Revised*

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. School Mascot Bill – Update	Sen. Kruse and Rep. Sprenger	Discussion
2. <i>Rose School Lease Proposal</i>	Cheryl Northam	Discussion
3. Resolution 13-14-13 National Teacher Appreciation Week (Page 8)	Larry Parsons	Action
4. School Meal Prices for 2014-15 (Pages 9-10)	Cheryl Northam	Action
5. Adoption of Continuous Improvement Plan (CIP) Goals (Page 11)	Dawne Huckaby	Action
6. Resolution 13-14-12 Achievement Compact (Page 12)	Dawne Huckaby	Action
7. Policy GAA: Personnel: Definitions (First Reading) (Pages 13-14)	David Hanson	Action
8. MOU Memo and Proposal – Classified Staff (Page 15-16)	David Hanson	Action

REPORTS AND DISCUSSIONS

9. RHS Student Representative Report	Chelsey Luiz	Report
10. Superintendent’s Report	Larry Parsons	Report
11. Financial Report (Page 17)	Cheryl Northam	Report
12. Individual Reports by Directors		Report
13. Board Committee Reports: Student Services (4/16/14)	Rod Cotton	Report

PUBLIC PARTICIPATION & ADJOURNMENT

NEXT MEETING: Wednesday, May 14, 2014, Administration Office Board Room - 7:00 p.m.