

# ROSEBURG PUBLIC SCHOOLS

## Budget Hearing and Regular Board Meeting

June 18, 2014

Vol. 6 No 12a

*Revised*

### 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  Excused

### Board Picture – 6:30 p.m.

### AGENDA – BUDGET HEARING

Call to Order: 7:00 p.m.

Budget Hearing (ORS 294.453)

### PUBLIC PARTICIPATION

### ADJOURNMENT

### AGENDA – REGULAR SESSION

Call to Order

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Communication to the Board

Consent Agenda: Minutes of May 28, 2014 – Regular Meeting (Pages 1-7)  
Personnel Transactions -  
- *Recommendations for Employment* – (Pages 8-10)  
- *Gifts to the District (Pages 11-12)*

### PUBLIC PARTICIPATION

### ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 13-14-14: Adopting the Budget, Making Appropriations and Levying Ad Valorem Taxes (Pages 13-14)	Cheryl Northam	Action
2. Elliott Forest Litigation – Guest: Samuel Lee III	Larry Parsons	Discussion
3. Continuous Improvement Plan (CIP) Update (Page 15)	Dawne Huckaby	Discussion
4. Middle School Mathematics Adoption Recommendation (Pages 16-17)	Dawne Huckaby	Action

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- |   |                       |               |
|---|-----------------------|---------------|
| 5. Purchase Authorization – Middle School Mathematics Materials (Page 18) | Cheryl Northam        | Action        |
| 6. Calendar of School Board Meetings for 2014-15 (Page 19)                | Larry Parsons         | Action        |
| 7. <i>Eastwood Modular</i>  | <i>Cheryl Northam</i> | <i>Action</i> |

## **REPORTS AND DISCUSSIONS**

- |  |                 |        |
|--|-----------------|--------|
| 8. Superintendent's Report             | Larry Parsons   | Report |
| 9. Enrollment Report (Pages 20-22)     | Larry Parsons   | Report |
| 10. Financial Report (Page 23)         | Cheryl Northam  | Report |
| 11. Individual Reports by Directors    |                 | Report |
| 12. Board Committee Reports:           |                 |        |
| Administration and Personnel (5/27/14) | Steve Patterson | Report |
| Building and Sites (6/16/14)           | Joseph Garcia   | Report |

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**

**NEXT MEETING: July 16, 2014, Administration Office Board Room - 7:00 p.m.**