

ROSEBURG PUBLIC SCHOOLS

Vol. 6 No 10B	<i>Regular Board Meeting</i>	April 9, 2014
BOARD MEMBERS:	ADMINISTRATION:	
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"/>		
	RHS STUDENT REPRESENTATIVE: 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, Grade 5~~ **Postponed to May 14, 2014**
 Jane Harvey, Fullerton IV, Grade 5
 Kendall Vandine, Sunnyslope, Grade 5
 Ma'Carry Carter-Cairo, RHS, Grade 12

Communication to the Board

Consent Agenda: Minutes of March 12 and April 2, 2014 – Work Sessions and Regular Meeting (Pages 1-8)
 Personnel Transactions
Recommendation for Employment (Page 9) (There is one addition to the proposed list)
 Gifts to the District (Page 10)
 Re-Adopt 2014-15 School Calendar (Page 11-12)

Public Participation

ACTION / DISCUSSION ITEMS

<u>ACTION / DISCUSSION ITEMS</u>	<u>PRESENTER</u>	<u>ACTION</u>
1. Sodexo Scholarship Announcement	Kris Parker	Information
2. Division 22 Standards for Public Elementary and Secondary Schools 2013-14	Larry Parsons	Action
3. Policy INDB: Flag Displays and Salutes (Second Reading/Adoption) (Page 13)	Larry Parsons	Action
4. Policy KBA: Public Records (Second Reading/Adoption) (Page 14-16)	Larry Parsons	Action
5. Policy DJFA: Credit Cards (Second Reading/Adoption) (Page 17-18)	Cheryl Northam	Action
6. Continuous Improvement Plan (CIP) (Pages 19-33)	Dawne Huckaby	Discussion

REPORTS AND DISCUSSIONS

7. RHS Student Representative Report	Chelsey Luiz	Report
8. Superintendent's Report	Larry Parsons	Report
9. Enrollment Report (Page 34)		Written Report
10. Individual Reports by Directors		Report
11. Board Committee Reports		
a. Curriculum & Instruction (3/19/14)	Charles Lee	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, April 23, 2014, Administration Office Board Room - 7:00 p.m.