



ROSEBURG PUBLIC SCHOOLS

**Regular Board Meeting
1419 NW Valley View Drive
Roseburg, Oregon 97471**

Vol. 3 No. 1		6:00 p.m.		July 14, 2021	
Roseburg Board of Education			Cabinet Members		
Dr. Brandon Bishop		Jared Cordon, Superintendent			
Rodney Cotton	Exc	Richard Burton, Director of Student Services			
Rev. Howard Johnson, Vice Chair		Michelle Knee, Assistant Superintendent			
Ann Krimetz		Robert Freeman, Director of Human Resources			
Rebecca Larson, Chair		Cheryl Northam, Chief Operations Officer			
Charles F. Lee					
Andrew Shirtcliff					

Agenda

- Welcome to the Board Meeting: Board Chair, Rebecca Larson
- Pledge of Allegiance
- Review of Agenda Superintendent Jared Cordon
- Communications to the Board: Superintendent Jared Cordon
- Consent Agenda: Chair Rebecca Larson –
 - Approve Consent Agenda
 - June 9 Budget Hearing and Regular Meeting Minutes
 - Recommendations for Employment and Licensed Resignations
 - Gifts to the District

Public Participation

Action/Discussion Items

- 1. Administer Oath of Office for Board Positions No. 2 and No. 7 Supt. Cordon Action
- 2. Organization of the Board
 - a. Election of 2021-2022 Board Chair and Vice Chair Chair Larson Action
 - b. School Board Sub-Committee Input Board Chair Discussion
- 3. Board / Superintendent Operating Review Board Chair Discussion
- 4. 2021-22 Resolutions Board Chair Action
 - 21-22-01: Designation of Clerk and Deputy Clerk
 - 21-22-02: Designation of Custodian of Funds & Use of Facsimile Signature
 - 21-22-03: Designation of Auditor
 - 21-22-04: Designation of Depositories
 - 21-22-05: Designation of Attorney
 - 21-22-06: Designation of Election Official
 - 21-22-07: Designation of Budget Officer and Newspaper
 - 21-22-08: Authorization to Apply for Grants

Continued

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| 5. Request for approval of Maintenance/Other Expenditures Over \$50,000
-Security Cameras
-RHS Building Awning | Cheryl Northam/
Tracy Grauf | Action |
| 6. Request for approval of Laptops for Instructional Staff | Michelle Knee | Action |

Reports

- | | | |
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| 7. Superintendent's Report (Including Ready Schools Safe Learners Resiliency Framework for 2021-2022; Enrollment and Financial Reports; Summer Learning, and PERS Obligation Bond Update) | Jared Cordon | Report |
| 8. Individual Reports by Directors | Board Members | Report |

Adjournment

Next Meeting: August 11, 2021 at 6:00 p.m. in the Administrative Office Board Room – 1419 NW Valley View Drive, Roseburg, OR