

#### **ROSEBURG PUBLIC SCHOOLS**

## **Regular Board Meeting via Zoom**

1419 NW Valley View Drive Roseburg, Oregon 97471

Vol. 3 No. 2	6:00 p.m.	August 11, 2021
Board of Education:  Dr. Brandon Bishop  Rodney Cotton  Rev. Howard Johnson, Vice Chair  Ann Krimetz  Rebecca Larson, Board Chair  Charles F. Lee  Andrew Shirtcliff	Michelle Knee, Assist Cheryl Northam, Chie	intendent ector of Human Resources

### **Regular Board Meeting Agenda**

Welcome to the Board Meeting

Pledge of Allegiance

Communications to the Board:

Review of Agenda: Consent Agenda: Vice-Chair, Howard Johnson

Jared Cordon
Jared Cordon

Vice-Chair, Howard Johnson – Approve Consent Agenda

July 14, 2021 Regular Meeting Minutes Recommendations for Hire/Resignation Surplus Items Listing / Gifts to District

#### **Public Participation**

# **Action/Discussion Items**

	Phoenix Charter School – update on 2020-21 data	Phoenix Admin	Update			
2.	Resolution 21-22-9: PERS Obligation Bond	Cheryl Northam	Action			
3.	Resolution 21-22-10: Accepting and Appropriating Jo Lane Middle School					
	Multi-Purpose Room Seismic Rehabilitation Grant	Cheryl Northam	Action			
4.	Approve Board Committee Assignments for 2021-22	Vice Chair Johnson	Action			
5.	Designation of Supervisory and Confidential Employees	Robert Freeman	Action			
6.	5D Instructional Framework Professional Learning Services from U of W	Michelle Knee	Action			
	Reports					

7.	English Learners in Oregon 2019-20 Annual Report per ORS 327.016	Michelle Knee	Report
8.	Superintendent Report	Jared Cordon	Report
9.	Individual Reports by Directors	Board Members	Report

#### **Adjournment**

**Next Meeting:** August 25, 2021 – Board Meeting at 6:00 p.m.