



ROSEBURG PUBLIC SCHOOLS
Regular Board Meeting & Executive Session
 1419 NW Valley View Drive
 Available via Zoom link
 Roseburg, Oregon 97471

Vol. 4 No. 1	6:00 p.m.	July 13, 2022
RPS Board of Education Dr. Brandon Bishop Rodney Cotton Rev. Howard Johnson, Vice Chair Ann Krimetz Rebecca Larson, Chair Charles F. Lee Andrew Shirtcliff	Exc 	Cabinet Members Jared Cordon, Superintendent Robert Freeman, Director of Human Resources Michelle Knee, Assistant Superintendent Cheryl Northam, Director of Finance and Operations Melissa Roberts, Director of Student Services
		Zoom

Agenda

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| 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 |
| | <ul style="list-style-type: none"> - June 8 Budget Hearing and Regular Meeting Minutes (Pgs. 1-18) - May 31 and June 30 Policy Committee Minutes (Pgs. 19-27) - Recommendations for Employment & Licensed Resignations (P. 28-29) - Surplus Items Listing and Gifts to the District (Pgs. 30-37) |

Public Participation

Action/Discussion Items

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| 1. Organization of the Board | | |
| a. Election of 2022-2023 Board Chair and Vice Chair | Chair Larson | Action |
| 2. 2022-23 Resolutions (Pgs. 38-45) | Board Chair | Action |
| 22-23-01: Designation of Clerk and Deputy Clerk | | |
| 22-23-02: Designation of Custodian of Funds & Use of Facsimile Signature | | |
| 22-23-03: Designation of Auditor | | |
| 22-23-04: Designation of Depositories | | |
| 22-23-05: Designation of Attorney | | |
| 22-23-06: Designation of Election Official | | |
| 22-23-07: Designation of Budget Officer and Newspaper | | |
| 22-23-08: Authorization to Apply for Grants | | |

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| 3. Safety and Facility Updates including:
- Training
- Fencing | Ed Villarreal
Tracy Grauf | Report
Report |
| 4. Approve Purchase of Fencing for Six Elementary Schools (Pg. 46) | Cheryl Northam | Action |
| 5. Revise 2022-2023 School Year Calendar Board Meeting Calendar
(month of March 2023) (Pg. 47) | Robert Freeman | Action |
| 6. Board Policy Sections C-G, for Second Reading and Adoption | Robert Freeman | Action |
| 7. Board Policy Section I, for First Reading | Robert Freeman | Action |

Reports

- | | | |
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| 8. Superintendent's Report (Including June Enrollment and Summer Learning) (Pgs. 48-50) | Jared Cordon | Report |
| 9. Individual Reports by Directors | Board Members | Report |

Recess Regular Session

Convene Executive Session
Pursuant to ORS 192.660(2)(d) and (i)

Adjourn Executive Session

Reconvene Regular Session

Adopt Board / Superintendent Operating Agreement (Pgs. 51-52)

Adjournment

Next Meeting: August 10, 2022 at 6:00 p.m. in the Administrative Office Board Room – 1419 NW Valley View Drive, Roseburg, Oregon, available via Zoom