

## **ROSEBURG PUBLIC SCHOOLS**

Regular Board Meeting and Work Session 1419 NW Valley View Drive Available via Zoom link Roseburg, Oregon 97471

Vol. 4 No. 2		6:00 p.m. August 10,	August 10, 2022	
Board of Education		Cabinet Members		
Dr. Brandon Bishop	Exc	Jared Cordon, Superintendent		
Rodney Cotton		Robert Freeman, Director of Human Resources		
Rev. Howard Johnson, Chair		Michelle Knee, Assistant Superintendent	Exc	
Ann Krimetz		Cheryl Northam, Director of Finance and Operations		
Rebecca Larson, Vice-Chair		Melissa Roberts, Director of Student Services		
Charles F. Lee				
Andrew Shirtcliff				

## **Agenda - Updated**

Welcome to the Board Meeting:

Pledge of Allegiance

Review of Agenda/Communications to the Board:

Consent Agenda:

Board Chair, Howard Johnson

Superintendent Jared Cordon

Chair Howard Johnson

Approve Consent Agenda (Pages 1-21)

- July 13 Regular Meeting Minutes
- August 1 Policy Committee Minutes
- Recommendations for Employment and Resignations
- Surplus Items Listing

# **Public Participation**

# **Action/Discussion Items**

1. School Board Sub-Committee Input for 2022-23 Committee Rosters (Page 22)	Chair Johnson	Disc/Action
2. Designation of Supervisory and Confidential Employees (Pgs. 23-24)	Robert Freeman	Action
3. Board Policy Section "I", for Second Reading and Adoption (attached)	Robert Freeman	Action
4. Cancel August 24, 2022, Board Work Session	Chair Johnson	Action
5. Approval to Purchase Raptor Technologies System/Subscription Service (Pgs. 25-28)	<b>Cheryl Northam</b>	Action

### Reports

6. Superintendent Report, including Safety/Facility Updates7. Individual Reports by Directors8 Board8 Report

Recess (10 minutes)

Convene Board Work Session: Continue Discussion of Strategic Plan Revision

### Adjournment

Next Meeting: September 7, 2022, at 6:00 p.m. in the Administrative Office Board Room – 1419 NW Valley View Drive, Roseburg, Oregon, available via Zoom (August 24, 2022, Work Session canceled)

Agenda: August 10, 2022