



ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting
Roseburg Virtual School (RVS)
948 SE Roberts (upper campus)
Roseburg, Oregon 97471
 Available via Zoom link

<https://roseburg-k12-or-us.zoom.us/j/82605588935?pwd=RHhmMTJlOYmNOSTVKTlDR2ZZcTgxUT09>

Vol. 4 No. 7	6:00 p.m.	November 16, 2022
<u>Board of Education:</u> Dr. Brandon Bishop Rodney Cotton Rev. Howard Johnson, Board Chair Ann Krimetz Rebecca Larson, Board Vice-Chair Charles F. Lee Andrew Shirtcliff		<u>Cabinet Members:</u> 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

Agenda

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| Welcome to the Board Meeting: | Board Chair, Howard Johnson |
| Pledge of Allegiance | |
| Review of Agenda / Communications to the Board: | Superintendent Jared Cordon |
| Student Representative Report | RHS Leadership Students, Hannah Heuberger and Emma Kahler |
| Student/Staff Recognition: | Students: Cameron Babb (RVS), Holly Brewster (RHS), Lucas Christensen (RVS),
Charlize Dela Cruz (RHS) and Emma “Cat” Markert (Fremont MS)
Staff: Robin Crabtree (RVS), Ashley Fisk (RVS), Lindsay Ferguson (Sunnyslope)
and Jenny Folsom (Sunnyslope) |
| Consent Agenda: | Chair Howard Johnson –
Approve Consent Agenda (Pgs. 1- 12)
- October 26 Work Session Meeting Minutes
- October 27 Policy Committee Meeting Minutes
- Recommendations for Employment & Licensed Resignations
- Surplus Items Listing and Gifts to the District |

Public Participation

Action / Discussion Items

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| 1. Student Investment Account (SIA) Final Report for 2021-22 (Pgs. 13-20) | Michelle Knee | Report |
| 2. OSBA Board of Directors Election (Pgs. 21-26) | Chair Johnson | Action |
| 3. Request to Approve OSBA 2022-23 Legislative Priorities and Principles (Pgs. 27-30) | Chair Johnson | Action |
| 4. Board Policy Section “J” for Second Reading and Adoption (PDF Attached) | Robert Freeman | Action |
| 5. Board Policy Section “K/L” for First Reading (PDF attached) | Robert Freeman | Action |

Reports

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| 6. Superintendent’s Report (Finance, Enrollment, Safety & Security, Professional Development) (Pgs. 31-33) | Jared Cordon | Report |
| 7. Individual Reports by Directors | Board Members | Report |

Adjournment

Next Meeting: December 14, 2022, 6:00 p.m. at Fir Grove Elementary School – 1360 W Harvard Blvd, Roseburg, Oregon, and available via Zoom