



ROSEBURG PUBLIC SCHOOLS

Public Hearing, Regular Board Meeting, and Executive Session

Fir Grove Elementary School Library
1360 W. Harvard Boulevard
Roseburg, Oregon 97471

Available via Zoom

<https://roseburg-k12-or-us.zoom.us/j/87458310645?pwd=MFg3VVBOYmsxR2dGZDhXdENnWlJzUT09>

Vol. 4 No. 8	6:00 p.m.	December 14, 2022														
<p><u>Board of Education:</u></p> <p>Dr. Brandon Bishop</p> <p>Rodney Cotton</p> <p>Rev. Howard Johnson, Board Chair</p> <p>Ann Krimetz</p> <p>Rebecca Larson, Board Vice-Chair</p> <p>Charles F. Lee</p> <p>Andrew Shirtcliff</p>	<table border="1"> <tr><td>Exc</td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> </table>	Exc								<p><u>Cabinet Members:</u></p> <p>Jared Cordon, Superintendent</p> <p>Robert Freeman, Director of Human Resources</p> <p>Michelle Knee, Assistant Superintendent</p> <p>Cheryl Northam, Director of Finance & Operations</p> <p>Melissa Roberts, Director of Student Services</p>	<table border="1"> <tr><td></td></tr> <tr><td></td></tr> <tr><td>Exc</td></tr> <tr><td></td></tr> <tr><td></td></tr> </table>			Exc		
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PUBLIC HEARING

Proposed Findings Supporting an Exemption from Competitive Bidding Requirements and Use of the CM/GC Method of Procurement for the Eastwood Elementary School Multipurpose Room & various Classroom Seismic Rehabilitation

Public Participation (specific to Public Hearing)
Consider Approval of Proposed Findings
Adjournment

Convene Regular Board Meeting immediately following Public Hearing
Regular Board Meeting Agenda

Welcome to the Board Meeting
Pledge of Allegiance

Review of Agenda / Communications:
Student Representative Report:
Student / Staff Recognition

Chair Howard Johnson

Jared Cordon
RHS Leadership Students, Emma Kahler and Ally Negrin
Chair Howard Johnson and Vice-Chair Rebecca Larson

Students: Blayden Balfour, Fir Grove
Dexter Gray, Jo Lane
Symone Rust, RHS

Staff: Jill Clark, Eastwood
Wanda Harris, Fir Grove
Nancy Neal, Eastwood
Kristin Schriener, Fir Grove

Brief recess to allow visitors an opportunity to exit

Consent Agenda:

Chair Howard Johnson –
Approve Consent Agenda
November 16, 2022, Board Meeting Minutes
Recommendations for Hire/Resignation
Surplus Items Listing / Gifts to the District

Public Participation

Action/Discussion Items

- | | | |
|---|-------------------------|--------|
| 1. Presentation of the 2021-2022 Audited Financial Statements | Cheryl Northam/Auditors | Report |
| 2. Phoenix Charter School Check-In | Phoenix Admins | |
| 3. Award Design and Engineering Services Contract for the
Eastwood Elementary School Seismic Upgrade | Cheryl Northam | Action |
| 4. Resolution 22-23-11: Appropriating the Farm to School Education Grant | Cheryl Northam | Action |
| 5. Policy K/L: District/Community Relations, for Second Reading & Adoption | Robert Freeman | Action |

Reports

- | | | |
|--|---------------|--------|
| 6. Superintendent's Report, <i>(Inc. Enrollment, Finance, Safety & Security)</i> | Jared Cordon | Report |
| 7. Individual Reports by Directors | Board Members | Report |

Adjournment
Convene Executive Section Pursuant to ORS 192.660(2)(i)
Recess Executive Session

Next Meeting: January 11, 2023, at 6:00 p.m. in the administrative Board Room, 1419 NW Valley View Dr., Roseburg, and available via Zoom