



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>Board of Education:</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>Cabinet Members:</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

(Pages 1-5)

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 (updated)

Welcome to the Board Meeting	Chair Howard Johnson
Pledge of Allegiance	
Review of Agenda / Communications:	Superintendent Jared Cordon
Student Representative Report:	RHS Leadership Students, Emma Kahler and Ally Negrin
Student / Staff Recognition	Chair Howard Johnson and Vice-Chair Rebecca Larson
	<u>Students:</u> Blayden Balfour, Fir Grove Dexter Gray, Jo Lane Symone Rust, RHS
	<u>Staff:</u> Jill Clark, Eastwood Wanda Harris, Fir Grove Nancy Neal, Eastwood Kristin Schriener, Fir Grove

Brief recess to allow honorees/visitors an opportunity to exit

Consent Agenda:	Chair Howard Johnson – Approve Consent Agenda (Pgs. 6-31) November 16, 2022, Board Meeting Minutes Recommendations for Hire/Resignations Surplus Items Listing / Gifts to the District
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Public Participation

	<u>Action/Discussion Items</u>
1. Presentation of the 2021-2022 Audited Financial Statements	Cheryl Northam/Auditors Report
2. Phoenix Charter School Check-In (Pgs. 32-38)	Phoenix Administrators: Kat Bierkens, Principal Thomas McGregor, Executive Director
3. Award Design and Engineering Services Contract for the Eastwood Elementary School Seismic Upgrade (Pg. 39)	Cheryl Northam Action
4. Resolution 22-23-11: Appropriating the Farm to School Education Grant (Pg. 40)	Cheryl Northam Action
5. Policy K/L: District/Community Relations, for Second Reading & Adoption (Attached)	Robert Freeman Action
6. Consider School Calendar for 2023-2024 (Pgs. 41-42)	Robert Freeman Discussion/ Action

Reports

7. Superintendent's Report, (including Enrollment, Finance, Safety & Security) (Pgs. 43-46)	Supt. Jared Cordon	Report
8. Individual Reports by Directors	Board Members	Report

Adjournment

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