



ROSEBURG PUBLIC SCHOOLS

Public Hearing, Brief Board Meeting, and Board Work Session

1419 NW Valley View Drive

Roseburg, Oregon 97471

Available via Zoom link: <https://roseburg-k12-or-us.zoom.us/j/89087780555?pwd=WDJISUFnMUFEQndQYjVTUkFqTGhQZz09>

Vol. 5 No. 3		6:00 p.m.		August 9, 2023	
RPS Board of Education			Cabinet Members		
Rodney D. Cotton, Chair		Jared Cordon, Superintendent			
Steve Hammerson		Michelle Knee, Assistant Superintendent			Exc
Rev. Howard Johnson, Vice-Chair		Cheryl Northam, Director of Finance and Operations			
Ann Krimetz		Melissa Roberts, Director of Student Services			
Michael Leone		Jill Weber, Director of Teaching & Learning			
Andrea Miner					
Andrew Shirtcliff	Exc				

PUBLIC HEARING

Proposed Findings Supporting an Exemption from Competitive Bidding Requirements and Use of the CM/GC Method of Procurement for the Winchester Elementary School Seismic Renovation

Public Participation Specific to the Public Hearing

Adjournment

Regular Board Meeting

Agenda

Welcome to the Board Meeting:	Board Chair, Rodney D. Cotton
Pledge of Allegiance	
Review of Agenda & Communications to the Board	Superintendent Jared Cordon
Consent Agenda	Chair Rodney D. Cotton - Minutes from July 12 and 19 Board Meetings Recommendations for Hire; Resignations

Action / Discussion Items

- | | | |
|--|----------------|--------|
| 1. Consider Approval of Proposed Findings supporting an Exemption from Competitive Bidding Requirements and use of the CM/GC Method of Procurement for the Winchester Elementary School Seismic Renovation | Cheryl Northam | Action |
| 2. Consider Approval of Contract for Bathroom Services - Hucrest Elementary | Cheryl Northam | Action |

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Agenda, Cont.

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| 3. Consider Approval of Proposed Student Fees for 2023-2024 School Year | Jared Cordon | Action |
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Recess Board Meeting

Convene Board Work Session

- | | |
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| 1. Continuation of Board Orientation / Refresh | Board / Superintendent |
| 2. Corporate Advertising Process | Discussion |
| 3. Board Sub-Committee Roster | Discussion |

Adjournment of Board Meeting and Work Session

Next Meeting: Board Meeting & Executive Session - August 23, 2023, at 6:00 p.m. in the Administrative Office
Board Room – 1419 NW Valley View Drive, Roseburg, Oregon, available via Zoom