



ROSEBURG PUBLIC SCHOOLS
Regular Board Meeting and Executive Session
Eastwood Elementary School Multi-purpose Room
2550 SE Waldon Avenue
Roseburg, Oregon 97470
 Available via Zoom link

<https://roseburg-k12-or-us.zoom.us/j/86016555499?pwd=WjNPcG43NkYU2YrUWdtazl5czR5UT09>

Vol. 5 No. 9	6:00 p.m.	November 15, 2023
<p style="text-align: center;"><u>Board of Education:</u></p> Rodney D. Cotton, Chair Steve Hammerson Rev. Howard Johnson, Board Vice-Chair Ann Krimetz Michael Leone Andrea Miner Andrew Shirtcliff		<p style="text-align: center;"><u>Cabinet Members:</u></p> Jared Cordon, Superintendent Michelle Knee, Assistant Superintendent Cheryl Northam, Director of Finance and Operations Melissa Roberts, Director of Student Services Dr. Jill Weber, Director of Teaching & Learning

Board Facility Tour at 4:45 p.m.

Agenda - updated

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|-------------------------------|---|
| Welcome to the Board Meeting: | Board Chair, Rodney D. Cotton |
| Pledge of Allegiance | |
| Principal Report | Eastwood School Principal Jake Hughes |
| Student Representative Report | RHS Leadership Students, Hannah Heuberger and Sylvia Eckman |
| Student/Staff Recognition: | Director Andrea Miner: Students: Ivan Jacob Clark (Fremont Middle School), Dixie Irwin (Eastwood), Gabrielle Parrish (Roseburg High School) |
| | Vice-Chair Johnson: Staff: Erica Faulkner (Eastwood) and Christy Harding (Eastwood) |

Brief Recess to allow Honorees / Visitors the option to Exit

Public Participation

Review of Agenda / Communications to the Board: Superintendent Jared Cordon

Action / Discussion Items

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|---|---------------------------------------|--------|
| 1. Approval of Consent Agenda: (Pgs. 1-50) | Chair Cotton | Action |
| Minutes from October 11 and 25 Board Meeting and Work Session | | |
| Curriculum & Instruction Committee Meeting Minutes | | |
| Building & Sites Committee Meeting Minutes | | |
| Recommendations for Employment & Licensed Resignations | | |
| Leave of Absence Requests | | |
| Surplus Items Listing and Gifts to the District | | |
| 2. Student Investment Account (SIA) Final Report for 2022-23 (Pgs. 51-60) | Asst. Superintendent
Michelle Knee | Report |

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Agenda, Continued

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| 3. Consider Award of Contract Services for the Winchester Elementary School Seismic Project (Page. 61) | Cheryl Northam | Action |
| 4. Consider OSBA Legislative Policy Committee Nominee (Dr. Tom Chanez) for the Douglas/South Coast Region (Pgs. 62-64) | Chair Cotton | Action |
| 5. OSBA Resolution Amending OSBA Bylaws Relating to Board of Directors (Pgs. 65-72) | Chair Cotton | Action |
| 6. OSBA Resolution Amending OSBA's 2018 Bylaws (Pgs. 73-97) | Chair Cotton | Action |

Reports

- | | | |
|---|------------------------|------------------|
| 7. Committee Reports: Curriculum and Instruction (Oct. 18)
Building and Sites (Nov. 1) | Committee
Committee | Report
Report |
| 8. Superintendent's Report (including enrollment and financial reports) (Pgs. 98-101) | Jared Cordon | Report |
| 9. Board of Education Reports | Board Members | Reports |

Adjournment

**Convene Executive Session Pursuant to ORS 192.660(2)(f)
To consider information or records that are exempt by law from public inspection**

Adjourn Executive Session

Next Meeting: December 13, 2023, 6:00 p.m. at Hucrest Elementary School – 1810 NW Kline Street, Roseburg, Oregon, and available via Zoom