



ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting
1419 NW Valley View Drive
Roseburg, Oregon 97471

Available via Zoom link: <https://roseburg-k12-or-us.zoom.us/j/82030493721?pwd=sAmAK65OXsUJ8auKOa4oLrmcGTpOJK.1>

Vol. 6 No. 1	6:00 p.m.	July 10, 2024
RPS Board of Education		Cabinet Members
Rodney D. Cotton	Jared Cordon, Superintendent	
Keith Cubic	Michelle Knee, Assistant Superintendent	
Steve Hammerson	Cheryl Northam, Director of Finance and Operations	
Ann Krimetz	Melissa Roberts, Director of Student Services	
Michael Leone	Dr. Jill Weber, Director of Teaching & Learning	
Andrea Miner		
Andrew Shirtcliff		

AGENDA – Updated

Welcome to the Board Meeting: 2023-24 Board Chair, Rodney D. Cotton
Pledge of Allegiance

Annual Organization of the Board: 2023-24 Chair, Rodney D. Cotton Action
Election of 2024-2025 Board Chair
Election of 2024-2025 Vice Chair

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

Consent Agenda: Newly Elected Board Chair Action
Approval of Agenda, including
- Approval of Agenda
- Board Meeting Minutes: May 8, May 20, May 22, 2024, and June 5
- Licensed or Administrator Recommendations for Employment
- Licensed or Administrator Resignations or Retirements
- Gifts to the District
- Surplus Items Listing

Public Participation

ACTION / DISCUSSION ITEMS

1. 2024-2025 Annual Resolutions –
24-25-01: Designation of Clerk and Deputy Clerk Newly Elected Board Chair Action

Continued

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| 1. | 2024-2025 Annual Resolutions, Cont. –
24-25-02: Designation of Custodian of Funds
& Use of Facsimile Signature
24-25-03: Designation of Auditor
24-25-04: Designation of Depositories
24-25-05: Designation of Attorney
24-25-06: Designation of Election Official
24-25-07: Designation of Budget Officer and Newspaper
24-25-08: Authorization to Apply for Grants | Newly Elected Board Chair | Action |
| 2. | Recommendation for Purchase of 600 Chromebooks | Michelle Knee, Asst. Supt. | Action |
| 3. | Consider Adoption of 2024-2025 Board / Superintendent Operating Agreement | Newly Elected Board Chair | Action |
| 4. | OSBA Charter Renewal Evaluation Process | Jared Cordon, Supt. | Action |

REPORTS

- | | | | |
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| 5. | Superintendent’s Report , including enrollment | Jared Cordon, Supt. | Report |
| 6. | Individual Reports by Directors | Board Members | Report(s) |

ADJOURNMENT

Next Meeting: Board Meeting August 14, 2024, at 6:00 p.m. in the Central Office Board Room – 1419 NW Valley View Drive, Roseburg, Oregon, available via Zoom