

ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

Vol 2 No 7A

Regular Board Meeting

January 13, 2010

BOARD MEMBERS:

Denny Austin —
Rodney D Cotton —
Joseph Garcia —
Dan Huff —
Charles F Lee —
Theresa Lundy —
Paul E Meyer —

ADMINISTRATION:

Dr. Larry C. Parsons, Superintendent —
David W Hanson, Asst Superintendent/HR —
C Lance Colley, Chief Operations Officer —
Matthew Brausam, Dir of Student Services —
Dawne Huckaby, Dir of Teaching & Learning —

RHS STUDENT REPRESENTATIVE:

Jesse Archambault —

AGENDA

REGULAR SESSION

Call to Order - **7:00**
Welcome to Board Meeting
Pledge of Allegiance

Student Recognition

School Board Recognition - Larry Parsons

Consent Agenda

Minutes 12-9-09 Regular Meeting
Gifts to the District

1. Review of Agenda

PUBLIC PARTICIPATION

ACTION ITEMS

		<u>Presenter</u>	<u>Action</u>
2.	Division 22, Standards for Public Elementary and Secondary Schools Assurance	L Parsons	Action
3.	Accept 2008-09 Comprehensive Annual Financial Report	L Colley	Action
4.	Policy AE: District Goals (First Reading)	L Parsons	Action
5.	Policy BBF/BBFA: Board Member Standards of Conduct (First Reading)	L Parsons	Action
6.	Policy BD/BDA: Board Meetings/Regular Board Meetings (First Reading)	L Parsons	Action
7.	Policy IA/IAA: Instructional Goals (First Reading)	D Huckaby	Action
8.	Policy JFCEB: Personal Communication Devices and Social Media (First Reading)	L Parsons	Action
9.	Policy JHFF: Reporting Requirements Regarding Sexual Conduct with Students (First Reading)	L Parsons	Action

REPORTS AND DISCUSSIONS

		<u>Presenter</u>	<u>Action</u>
10.	RHS Student Rep Report	J Archambault	Report
11.	Superintendent's Report	L Parsons	Report
12.	Enrollment Report		Written Report.
13.	Individual Reports by Directors		Report
14.	Board Committee Reports		
	a. Building & Sites (12/17)	D Austin	Report
	b. Student Services (1/12)	T Lundy	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING Wednesday, January 27, 2010, Administration Office - Board Room 7:00 PM