

ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

Vol 4 No 8A

Regular Board Meeting

February 8, 2012

BOARD MEMBERS:

Rodney D Cotton —
Daniel Endicott —
Joseph Garcia —
Charles F Lee —
Paul E Meyer —
Steve Patterson —
Stacy Stiefel —

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:

Ben Goirgolzarri / Dallas Nelson —

AGENDA

WORK SESSION

5:00 PM - Local Option Levy Discussion

REGULAR SESSION

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

Review of Agenda

Student Recognition

Communications to the Board

Consent Agenda

Minutes 1-11-12 Regular Meeting
Minutes 1-20-12 Special Meeting
Minutes 1-25-12 Regular Meeting

PUBLIC PARTICIPATION

1. Special Presentation - Thurman Bell, National High School Football Coach of the Year - Joe Garcia

ACTION/DISCUSSION ITEMS

	<u>Presenter</u>	<u>Action</u>
2. HB 3681: Open Enrollment Law	L Parsons	Action
3. Policy EBB: Integrated Pest Management (First Reading)	L Colley	Action
4. Policy AE: District Goals (Second Reading/Adoption)	L Parsons	Action
5. Policy ECAB: Vandalism/Malicious Mischief/Theft (Second Reading/Adoption)	L Parsons	Action
6. Policy JED: Student Absences and Excuses (Second Reading/Adoption)	L Parsons	Action
7. Policy JHFE: Reporting of Suspected Child Abuse (Second Reading/Adoption)	L Parsons	Action
8. Policy JN: Student Fees, Fines and Charges (Second Reading/Adoption)	L Parsons	Action
9. Policy KBA: Public Records (Second Reading/Adoption)	L Parsons	Action
10. CTE Revitalization Grant Application	L Parsons	Action

REPORTS AND DISCUSSIONS

	<u>Presenter</u>	<u>Action</u>
11. RHS Student Rep Report	Ben Goirgolzarri / Dallas Nelson	Report
12. Superintendent's Report	L Parsons	Report
13. Enrollment Report		Written Report
14. Monthly Financial Report		Written Report
15. Individual Reports by Directors		Report
16. Board Committee Reports		
a. Building & Sites (2/1)	R Cotton	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, February 22, 2012, Administration Office - Board Room 7:00 PM