

ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

Vol 2 No 11A

Regular Board Meeting

May 12, 2010

BOARD MEMBERS:

Denny Austin —
Rodney D Cotton —
Joseph Garcia —
Dan Huff —
Charles F Lee —
Paul E Meyer —
(Vacant) —

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 PM
Welcome to Board Meeting
Pledge of Allegiance

Student Recognition

Review of Agenda

Communication to the Board

Consent Agenda

- Minutes 4-14-10 Regular Meeting
- Minutes 4-28-10 Regular Meeting
- Personnel Transaction(s)
 - a. Recommendations (s) for Employment

Special Presentation: NSPMA Award for Dennis Randolph - L Colley

PUBLIC PARTICIPATION

ACTION ITEMS

	<u>Presenter</u>	<u>Action</u>
1. Accept Resignation and Declare Vacancy: School Board Position #3	L Parsons	Action
2. Administrative Recommendation for Employment -Purchasing/Warehouse Manager	L Parsons	Action
3. 2010-11 Student Fees	L Parsons	Action
4. Re-Adopt 2010-11 School Calendar	D Hanson	Action
5. Adopt 2011-12 School Calendar	D Hanson	Action
6. Policy IKF: Graduation Requirements (Second Reading/Adoption)	M Brausam	Action
7. Policy ING: Animals in District Facilities (Second Reading/Adoption)	L Parsons	Action
8. Policy BFC: Adoption and Revision of Policies (Second Reading/Adoption)	L Parsons	Action
9. Policy BFD: Board Policy Implementation (Second Reading/Adoption)	L Parsons	Action

REPORTS AND DISCUSSIONS

	<u>Presenter</u>	<u>Action</u>
10. RHS Student Representative Report	J Archambault	Report
11. Superintendent's Report	L Parsons	Report
12. Enrollment Report		Written Report
13. Individual Reports by Directors		
14. Board Committee Reports		
a. Curriculum & Instruction (5/6)	C Lee	Report
b. Student Services (5/11)	C Lee	Report

PUBLIC PARTICIPATION

EXECUTIVE SESSION

- 15. ORS 192.660 (2)(d): Discuss Labor Negotiations

REGULAR SESSION

ADJOURNMENT

NEXT MEETING: Wednesday, May 26, 2010, Administration Office-Board Room - 7:00 PM