

ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

Vol 2 No 2A

Regular Board Meeting

August 12, 2009

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 Educational Serv —

AGENDA

Time

WORK SESSION

5:00 School Board/Superintendent Goals - L Parsons
Student Bus Route Combinations - L Colley

REGULAR SESSION

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

Review of Agenda

Communication to the Board

7:05 Consent Agenda
Minutes 7-1-09 Special Meeting
Minutes 7-15-09 Regular Meeting
Personnel Transactions
a. Recommendation(s) for Employment

PUBLIC PARTICIPATION

ACTION ITEMS

		<u>Presenter</u>	<u>Action</u>
7:15	1. School Board Sub-committee Appointments - 2009-10	J Garcia	Discussion
7:20	2. Review School Board Student/Staff Recognition Process	J Garcia	Discussion
7:25	3. Designation of Supervisory Employees	L Parsons	Action
7:30	4. Designation of Confidential Employees	L Parsons	Action
7:35	5. Contracted Alternative Education Service Agreements	M Brausam	Action
	a. UCC Woolley Center		
	b. Phoenix Alt Ed		

REPORTS AND DISCUSSIONS

		<u>Presenter</u>	<u>Action</u>
7:45	6. Superintendent's Report	L Parsons	Report
7:50	7. Other Reports	L Parsons	Report
	a. 2008-09 Summary of Gifts to the District		
	b. 6-year Summary of Gifts to the District		
	c. Summary of School Board Meeting Times		
7:55	8. Individual Reports by Directors		
8:00	9. Board Committee Reports		
	a. Curriculum & Instruction (7/30)	T Lundy	Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING Wednesday, August 26, 2009, Administration Office - Board Room 7:00 PM