



*****2019-2020 Board Goals for the District*****
Student Character & Well Being
Outstanding Environment
Foster Communication
Pride and Image

October 15, 2019 Regular Board Meeting

Rogue River School District Administration Office
Tuesday, 6:00 p.m.

The Board of Directors of the Rogue River School District #35 met on Tuesday, October 15, 2019 at 6:00 p.m. in the Rogue River School District Administration Office.

Directors Present: Bruce Sund, Mysti Jacob, Addie Dabrowski, Erin Poston, Rob Hileman - 6:38 p.m. arrival

Directors Present by Teleconference: Rob Hileman

Administrator(s) Present: Patrick Lee - Superintendent; Don Sweeney - Business Manager; Morgan Cottle - SVA Principal; Jamie Wright - RRES Principal; Chris Carmiencke - RRJSHS Principal; Cecile Enright - REACH Director

Executive Session - 5:30 p.m. The Rogue River School Board met in executive session pursuant to ORS 192.660 (2) (b), (f) and (h) to consider discipline of and to hear complaints or charges brought against a public officer(s), staff member or agent, to receive confidential information exempt by law from public inspection, and to consult with the Districts legal counsel.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session.

Open session began at 6:00 p.m. immediately following the Executive Session.

Part 1.0. PRELIMINARY

1.1 Call to Order and Flag Salute

1.2 Action from Executive Session

1.3 Special Guest/Presentations

A Rogue River FFA

1.4 Good of the Order (Opportunity for District Patrons to Address the Board on Agenda Items)

"The Board welcomes community input and appreciates your attendance at Board meetings. As you prepare your comments, speakers must follow the Board guidelines as printed on the Good of the Order cards and/or contained in the Board Information Pamphlet. Keep your comments brief; a good rule of thumb is 3 minutes."

1.5 Approval - Consent Agenda - (Are matters of routine nature, however, from time to time, items may be moved out of the consent agenda and placed on the action agenda. All items on the consent agenda may be approved in a single motion).

Part 2.0. AGENDA ITEMS FOR INFORMATION

2.1 Education

- A RRJSHS School Reports**
- B RRES School Report**
- C REACH School Report**
- D SVA Report**
- E Special Programs Report**

2.2 Reports

- A Superintendent's Report**
- B Board Report**

2.3 Business/Fiscal Services

- A Monthly Financial Update**

2.4 Board/Administration

- A First Reading - Revised Board Policies**

JHFE - Reporting of Suspected Abuse of a Child

JHFF - Reporting Requirements Regarding Sexual Conduct with Students

Part 3.0. ACTION ITEMS

3.1 Education

- A National Honor Society - Field Trip Request**

B Wrestling Tournament - Field Trip Request

3.2 Business/Fiscal Services

3.3 Board/Administration

A Third Reading - Policy GCDA/GDDA

Part 4.0. ADJOURNMENT

[Monthly Enrollment](#)

Part 5.0. FOOTNOTE

- 1) The administration endeavors to anticipate all items that will be dealt with by the Board on the agenda. However, from time to time the Board may add other issues to the agenda during the course of the meeting.
- 2) Consent Agenda are matters of routine nature. However, from time to time items may be moved out of the consent agenda and placed on the action agenda.
- 3) Discussion and Report mean the Board intends to discuss or hear a matter. It is not known whether or not a motion will be placed on the table.
- 4) Approval and Adoption mean the Board intends to take action on the issue. However, from time to time action items may be deferred or tabled.