



# Douglas Education Service District

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Douglas Education Service District  
BOARD OF DIRECTORS MEETING  
September 19, 2013  
6:30 PM Regular Meeting  
1871 NE Stephens Street, Roseburg, Oregon

## I. CALL TO ORDER

## II. RECOGNITION OF VISITORS

*Audience input: Subject matter and appropriate placement on the agenda. This time allows the Board to consider subject matter from the public and place an item on the agenda.*

## III. AWARDS, RECOGNITION AND CORRESPONDENCE

- A. Letter from James Houston
- B. Award- Certificates of Attendance SW OR Leadership Conference
  - Ferne Healy
  - Hank Perry
  - Bernis Wagner

## IV. ADJUSTMENTS TO AGENDA

*Additions or corrections to the agenda can be made at this time.*

## V. CONSENT AGENDA

*The following items could be approved as part of the Consent Agenda. Any Board member who wishes to remove an item from the Consent Agenda should make that request at this time.*

- A. Minutes of the Regular Meeting August 15, 2013
- B. 2013-14 Probationary Licensed Educator's Contracts
  - 1. Julia Applebaum, Teacher - Fir Grove, Roseburg
  - 2. Althea Lawhead, SLP - K-12, Roseburg
- C. 2013-14 Licensed Probationary Educator's Contract
  - 1. Nanette Haley, Occupational Therapist, Roseburg
  - 2. Sondra Williams, SLP - K-12, Roseburg
- D. 2013-14 Probationary Administrator Contract
  - 1. Nancy Jo Vogel, State Program Coordinator, Roseburg

### Proposed Resolution

**BE IT RESOLVED**, the items listed above are approved under the Consent Agenda.

*Partners with schools for children*

**VI. PRESENTATION TO THE BOARD**

- A. Jack Musser, HR Director

**VII. SUPERINTENDENT'S REPORT**

**VIII. FISCAL OVERVIEW**

- A. Financial Summary and Cash Flow

*The financial summary and cash flow to date is presented for review.*

**IX. INFORMATION ITEMS**

- A. Personnel Update

*The update reports new hires and current recruitment efforts.*

**X. ACTION ITEMS**

- A. Resolution Approving Budget Transfers 14-01  
B. OSBA Elections  
C. Set dates for Sub-Committee meetings  
    Personnel Sub-Committee  
    Policy Sub-Committee  
D. Set dates for OSBA training and board goal-setting session

**XI. FOR THE GOOD OF THE ORDER**

- A. Update- OSBA 2013 Annual Convention - November 14-17 (Portland)  
B. Update- Fall Regional OSBA Meeting - October 28 (UCC)  
C. From the Board/Others

**XII. ANNOUNCEMENTS**

- A. Next Board Meeting, October 17, 2013 6:30 pm

**XIII. OTHER BUSINESS**

**XIV. ADJOURN**

**The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to:  
Angie Wyscaver at 541-440-4753**