



Douglas Education Service District

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**Douglas Education Service District
BOARD OF DIRECTORS MEETING
October 17, 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

None.

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 September 19, 2013

VI. PRESENTATION TO THE BOARD

A. Jack Musser, HR Director
Employee Handbook

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.

B. HR Director Job Description

C. Training Debrief

D. Policy Committee

X. ACTION ITEMS

A. Approve membership for Early Learning Governance Council

Partners with schools for children

1. Barbara Kay Johnson
2. Charlene Stutes
3. Commissioner Joe Laurance
4. Dave Gianotti
5. Debbie Mican
6. Diane Dunas
7. Heather Murphy
8. Jan Zarate
9. Jim Booth
10. Lisa Lewis
11. Marta Queant
12. Maureen Short
13. Michael Lasher
14. Representative Tim Freeman
15. Shawn Lybarger
16. Sherry Vogt
17. Steve Schenewerk

B. Approve Board Goals for 2013-14
From 10-10-13 Working 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, December 12, 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:
Heidi Larson at 541-440-4753**