



# Rogue River School District 35

## RRSD Annual Organizational Meeting

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### Date and Time

Tuesday July 15, 2025 at 5:00 PM PDT

### Location

Rogue River School District - District Office

1898 E Evans Creek Road

Rogue River, OR 97537

Directions available [HERE](#)

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**Topic:** RRSD Annual Organizational School Board Meeting

**Time:** Jul 15, 2025 05:00 PM Pacific Time (US and Canada)

### Join Zoom Meeting

<https://us06web.zoom.us/j/81085601351?pwd=HNEe95iUyxetabqKvLeUSFtFDB49ev.1>

**Meeting ID:** 810 8560 1351

**Passcode:** 2iubzX

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### One tap mobile

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- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

**Meeting ID:** 810 8560 1351

**Passcode:** 873618

**Find your local number:** <https://us06web.zoom.us/j/81085601351>

This Executive Session will be held in accordance with ORS 192.660 (2)(a), (d), and (i) to consider the employment of a public officer, employee, staff member or individual agent, to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and to review and evaluate the employment-related performance of the chief executive officer, a public officer, employee or staff member.

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.

The open session will begin at 5:00 p.m., or immediately following the Executive Session.

## Agenda

	Purpose	Presenter
<b>I. Opening Items</b>		
<b>A.</b> Record Attendance		Christina Schloegl
<b>B.</b> Call the Meeting to Order		Heather Friend
Chair Friend will call the Regular Meeting to order and lead in the flag salute.		
<b>II. Special Elections Report</b>		

	Purpose	Presenter
<b>A.</b> Review Official Abstract Report <b>Enclosed</b> <a href="#">Official Abstract - Fully Signed</a>	FYI	Heather Friend
<b>III. Oath of Office for Newly Elected Board Members</b>		
<b>A.</b> Oath of Office for Newly Elected Board Member - Mysti Jacob	FYI	Heather Friend
<b>B.</b> Oath of Office for Newly Elected Board Member - Bruce Sund	FYI	Heather Friend
<b>C.</b> Oath of Office for Newly Elected Board Member - Erin Poston	FYI	Heather Friend
<b>IV. Election of Board Officers</b>		
<b>A.</b> Election of Board Officers - Chair The Board will elect a Board Chair for the 2025-2026 school year.	Vote	Heather Friend
<b>B.</b> Election of Board Officers - Vice Chair The Board will elect a Board Vice Chair for the 2025-2026 school year.	Vote	25-26 Board Chair
<b>V. Action from Executive Session</b>		
<b>A.</b> Acceptance - Resignation - RRSD IT Director	Vote	25-26 Board Chair
<b>B.</b> Non-Represented COLA/Insurance	Vote	25-26 Board Chair
<b>C.</b> 2024-2025 Superintendent Evaluation	Vote	25-26 Board Chair
<b>VI. RRJSHS/RRES/SVA - Student Representatives to the Board</b>		
None scheduled for 07.15.2025.		
<b>VII. Special Guest / Presentations</b>		
None scheduled for 07.15.2025.		
<b>VIII. Consent Agenda</b>		
Items of routine business that require action but not necessarily discussion can be placed on a consent agenda and voted on in a block. If a board member wants to discuss an item, it will be pulled off the consent agenda and considered under its own motion.		

	Purpose	Presenter
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**(All items on the Consent Agenda may be approved by a single motion).**

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|-----------|-------------------------------------------------------|-----------------|-------------------|
| <b>A.</b> | Approval                                              | Vote            | 25-26 Board Chair |
| <b>B.</b> | Approve Meeting Minutes of Prior Meeting(s) 4.15.2025 | Approve Minutes | 25-26 Board Chair |

These minutes were previously approved. They have been added in as a technical/clerical need for the new boardontrack program.

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|-----------|-------------------------------------------------------|-----------------|-------------------|
| <b>C.</b> | Approve Meeting Minutes of Prior Meeting(s) 5.06.2025 | Approve Minutes | 25-26 Board Chair |
|-----------|-------------------------------------------------------|-----------------|-------------------|

These minutes were previously approved. They have been added in as a technical/clerical need for the new boardontrack program.

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| <b>D.</b> | Approve Meeting Minutes of Prior Meeting(s) 5.13.2025 | Approve Minutes | 25-26 Board Chair |
|-----------|-------------------------------------------------------|-----------------|-------------------|

These minutes were previously approved. They have been added in as a technical/clerical need for the new boardontrack program.

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| <b>E.</b> | Approve Meeting Minutes of Prior Meeting(s) 6.17.2025 | Approve Minutes | 25-26 Board Chair |
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## **IX. AGENDA ITEMS FOR INFORMATION**

- |           |                                           |     |             |
|-----------|-------------------------------------------|-----|-------------|
| <b>A.</b> | Superintendent Report                     | FYI | Patrick Lee |
| <b>B.</b> | RREA - Union Representative to the Board  |     |             |
|           | None scheduled for 07.15.2025.            |     |             |
| <b>C.</b> | RRACE - Union Representative to the Board |     |             |
|           | None scheduled for 07.15.2025.            |     |             |

## **X. 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

	Purpose	Presenter
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cards and/or contained in the Board Information Pamphlet. Keep your comments brief; a good rule of thumb is 3 minutes."

[GOOD OF THE ORDER COMMENT CARD](#) - Please return the the Board Secretary prior to the meeting beginning.

## **XI. Reports**

<b>A.</b> Board Reports	Discuss	RRSD Board of Directors
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## **XII. OSBA Summer Board Conference 2025**

## **XIII. OSBA Annual Convention**

## **XIV. Business / Fiscal Services**

<b>A.</b> Monthly Financial Update	FYI	Don Sweeney
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## **XV. Board/Administration**

<b>A.</b> Review - School Board Operating Protocols	Discuss	25-26 Board Chair
<b>B.</b> Review - School Board / Superintendent Working Agreement	Discuss	25-26 Board Chair
<b>C.</b> Review - 2025-2026 Board Goals for the District	Discuss	25-26 Board Chair

## **XVI. ACTION ITEMS**

## **XVII. Education**

## **XVIII. Business/Fiscal Services**

<b>A.</b> Adoption - Resolution No. 2025-2026:1 - Custodian of Funds	Vote	25-26 Board Chair
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## **XIX. Board/Administration**

<b>A.</b> Approval - 2025-2026 School Board Meeting Schedule	Vote	25-26 Board Chair
<b>B.</b> Approval - 2025-2026 District Official Designations	Vote	25-26 Board Chair

	Purpose	Presenter
<b>C. First Reading - Policy and AR</b>		25-26 Board Chair
IIA - Instructional Materials		
IIA - Instructional Resources/Instructional Materials - Delete		
IIA-AR (1) Instructional Materials		
IIA-AR (1) Instructional Materials/Program Adoption Procedure - Delete		
IIA-AR (2) Reconsideration of Core Instructional Materials		
IIA-AR (2) Challenge of Instructional Materials - Delete		
IIA-AR (3) Reconsideration of Supplemental Instructional Materials		
IIA-AR (3) Challenge Request for Instructional Materials - Delete		
IIA-AR (4) Reconsideration of School or Classroom Library Materials		
IIA-AR (5) Request for Reconsideration of Instructional or Library Materials Form		
IIA-AR (6) Independent Adoption of Core Instructional Materials		

## XX. For Your Information

### FOR YOUR INFORMATION

[Monthly Enrollment Report](#)

[Enrollment History Report](#)

[Food Service Monthly Newsletter](#)

FUTURE MEETING DATES - Agenda Access [HERE](#)

Regular Meeting August \_\_, 2025 (TBD in July)

## XXI. Closing Items

<b>A. Adjourn Meeting</b>	Vote	25-26 Board Chair
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- 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.

[NOTICE OF NON-DISCRIMINATION](#)