

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
January 28, 2013**

**SPECIAL BOARD MEETING AGENDA**

**5:30 PM**     **EXECUTIVE SESSION** – based on ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member, or individual agent and ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**6:00 PM**     **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

1.    **APPROVE AGENDA**
2.    **CONSENT AGENDA**
  - A. \*Approve Resignation, Retirement and Non-Paid Leave Requests
3.    **APPROVE DISTRICT BARGAINING GOALS**
4.    **2013-14 CALENDAR WORK SESSION**
  - A. Review time requirements of schedule
  - B. Review PLC process and time requirements
  - C. Input from District leadership regarding current schedule
  - D. Board goals and decision making criteria for schedule
  - E. Consideration of next steps in the process
5.    **ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
2/11	Regular School Board Meeting, 6:00 PM at Milner Crest Education Center
2/25	Special Board Meeting, 6:00 PM at Milner Crest Education Center

Visit the District's Webpage at <http://www.cbd9.net>

**Board Action**

**Position / Description**

**Name**

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**Nonpaid Leave of Absence**

1/28/2013	Blossom Gulch Teacher, 2nd Grade	Young, Nita
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**Retirement**

1/28/2013	School Psychologist	Lee, Donna
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**Resignation**

1/28/2013	Sunset Teacher, 4th Grade	Malcolm, Adria
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