

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
March 11, 2013

**REGULAR 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, ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations, ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(i) To review and evaluate the performance of the chief executive officer of a public body.

**6:00 PM**     **REGULAR OPEN SESSION**— Pledge of Allegiance and Welcome

**1.     APPROVE AGENDA**

**2.     CONSENT AGENDA**

- A.    \*\*Approve Minutes of February 11, 2013, Regular School Board Meeting
- B.    \*\*Approve Minutes of February 25, 2013, Special School Board Meeting
- C.    \*\*Approve Licensed Staff Contract Renewals and Extension for 2013-2014

**3.     SPECIAL PRESENTATIONS**

- A.    \*\*Annual Audit Report – Rob Wall of *Wall & Wall PC CPA's*
- B.    Coos Bay Schools Community Outreach Update – Arianne Lyons

**4.     PUBLIC INPUT**

Speakers may offer objective criticism of school operations and programs, but the board will not hear personal complaints concerning school personnel nor against any person connected with the school system. The chairman will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals. (Board Policy BDDH)

**5.     BUILDING AND STAFF PRESENTATIONS**

- A.    HLC Student Update: Shayla Cummings
- B.    MHS Student Update: Brittany Cooper
- C.    MHS Animal Shelter Drive
- D.    CBEA Business: Lynda Sanders
- E.    OSEA Business: Teri Jones
- F.    Highlighted School – Marshfield High School

**6.     DISTRICT STAFF PRESENTATIONS**

- A.    Superintendent Granger
  - 1.    Licensed and Administrator Evaluation Process
  - 2.    \*All Day Kindergarten
- B.    Business Manager, Rod Danielson
  - 1.    \*\*Financial Report

**7. BOARD ITEMS**

- A. Board Activity Report
- B. \*\*Report on Superintendent's Evaluation – Adrian DeLeon
- C. School Board Committee Reports
  - I. Classified Bargaining Committee
- D. Budget Committee Openings Position I. Closes March 31, 2013
- E. Expiring Board Positions 1, 2, 5, 6 and 7. Filing Deadline March 21, 2013
- F. Designate Board Representative to MHS Senior Award Dessert, May 22<sup>nd</sup> and Board Speaker to MHS Graduation, June 8<sup>th</sup>
- G. 2013-2014 School Schedule

**8. ACTION ITEMS TO CONSIDER**

- A. 2013-14 School Schedule Decision
- B. Approve Superintendent Compensation for 2013-14
- C. Approve Planning for All Day Kindergarten

**9. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
3/4 - 3/8	Classified Employees Appreciation Week
3/25 – 3/29	Spring Break – No School
4/5	Grading Day
4/8	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
4/27	Sunset Preparedness Fair @ Sunset School

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