

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
May 13, 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 and 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.

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of April 8, 2013, Regular School Board Meeting
- B. *Approve Revised Leave of Absence Request

3. SPECIAL PRESENTATIONS

- A. Sodexo Scholarship Presentation – Sid Hall

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: Michaela Long
- B. MHS Student Update: Brittany Cooper
- C. CBEA Business: Lynda Sanders
- D. OSEA Business: Teri Jones
- E. Highlighted Schools – Harding Learning Center: Shelly McKnight
- F. First Student – Becki Mascarenas

6. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Granger
 - 1. *2013-14 Calendar
 - 2. *Administrator Evaluation System
- B. Business Manager, Rod Danielson
 - 1. **Financial Report

7. BOARD ITEMS

- A. Board Activity Report
- B. OSBA Summer Board Conference, July 19th – 21st in Bend, OR
- C. Board Committee Reports
 - 1. Licensed Negotiations

8. ACTION ITEMS TO CONSIDER

- A. *Adopt 2013-14 Calendar
- B. Reschedule June School Board meeting
- C. *Policy Review – Second Reading and Adoption
 - 1. CPA: Layoff/Recall – Administrative Personnel
 - 2. CPA-AR: Layoff/Recall – Administrative Personnel
 - 3. JBAA: Section 504 - Students
 - 4. JBAA-AR: Section 504 – Students
 - 5. JECBD-AR: Homeless Students
 - 6. KN: Relations with Law Enforcement Agencies – new policy

9. ADJOURN MEETING

CALENDAR

Date	Event
5/14	MHS Band Concert, 7:00 PM @ MHS Auditorium
5/15	Budget Committee, 6:30 PM @ Milner Crest Education Center
5/16	Kindergarten Pre-Registration – go to www.cbd9.net for more information
5/21	MHS Concert Choir, 7:00 PM @ MHS Auditorium
5/22	MHS Senior Awards Dessert, 7:00 PM @ MHS Auditorium
5/22	Budget Committee if necessary, 6;30 PM @ Milner Crest Education Center
5/27	Memorial Day Holiday – no school
6/8	MHS Graduation
TBD	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
6/13	Last day of school for K-11 th grade students

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