

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
June 17, 2013

**BUDGET HEARING AND REGULAR BOARD MEETING AGENDA**

**5:30 PM**      **EXECUTIVE SESSION** - based on 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**      **DECLARE BUDGET HEARING OPEN**  
Public comments regarding the 2013-14 Budget are welcome during Public Input.

**REGULAR OPEN SESSION**— Pledge of Allegiance and Welcome

**1.      APPROVE AGENDA**

**2.      CONSENT AGENDA**

- A. \*Approve Minutes of May 13, 2013, Regular School Board Meeting
- B. \*Approve Minutes of May 8, 2013, Budget Meeting
- C. \*Approve Minutes of May 15, 2013 Budget Meeting
- D. \*Approve Resignation & Retirement Requests

**3.      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)

**4.      COOS BAY FACILITIES TASK FORCE – Ariann Lyons**

**5.      BUILDING AND STAFF PRESENTATIONS**

- A. MHS Student Update: Brittany Cooper
- B. CBEA Business: Lynda Sanders
- C. OSEA Business: Teri Jones
- D. Highlighted Schools – Blossom Gulch and Madison Elementary Schools

**6.      DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Granger
  - 1. Review of Graduation Ceremonies
  - 2. \*Licensed Evaluation System with Lynda Sanders
- B. Business Manager, Rod Danielson
  - 1. \*\*Financial Report
- C. Maintenance Supervisor, Joel Smallwood
  - 1. Facilities Report
- D. Information Technology Supervisor, Fred Baker
  - 1. Technology Report

7. **BOARD ITEMS**
  - A. Board Activity Report
  - B. District Retirees
  - C. Board Committee Reports
    - I. Licensed Negotiations
  
8. **CALL FOR FINAL INPUT AND DECLARE BUDGET HEARING CLOSED**
  
9. **ACTION ITEMS TO CONSIDER**
  - A. \*Certification of Election Results
  - B. \*Adopt Resolution 2014-01 - Adopting the Budget
  - C. \*Adopt Resolution 2014-02 - Resolution Making Appropriations
  - D. \*Adopt Resolution 2014-03- Imposing and Categorizing Taxes
  - E. \*Adopt Resolution 2014-04 - Authorizing Interfund Loans
  - F. \*Adopt Resolution 2014-05 - Designating Depositories and Custodian
  - G. \*\*Approve 2013-2014 Construction Maintenance Bids
  - H. \*\*Approve New Hires
  
10. **ADJOURN MEETING**

## CALENDAR

<b>Date</b>	<b>Event</b>
6/26	Lighthouse Project, 4:00 PM @ Milner Crest Education Center
7/8	Regular School Board Meeting
8/7 & 8/8	CBEA Negotiations

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