

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
July 8, 2013

REGULAR BOARD MEETING AGENDA

5:30 PM **EXECUTIVE SESSION** - based on ORS 192.660(2)(a) To consider 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. ACTION ITEMS

- A. Administer Oath of Office to Elected Board Members
- B. Elect Board Chair and Vice-Chair for 2013-14
- C. *Establish Regular Monthly Meeting Day, Time, and Place

2. APPROVE AGENDA

3. CONSENT AGENDA

- A. *Approve Minutes of June 17, 2013, Regular School Board Meeting & Budget Hearing
- C. *Approve Resignation Requests
- D. Designate Superintendent Dawn Rae Granger as Chief Administrative Office/District Clerk/Budget Officer for 2013-14 and as the district's Titles II-A, and VI-B Representative for 2013-14
- E. Designate Business Manager Rod Danielson as Deputy Clerk for 2013-14
- F. Designate Lisa DeSalvio as the district's Titles I-A, I-D, III, and X Representative for 2013-14
- G. Designate Bryan Trendell as the district's Title I-C Carl Perkins Representative for 2013-14
- H. Designate Joel Smallwood as Asbestos Designate for 2013-14 and as Integrated Pest Management Coordinator for 2013-14
- I. Designate CBSD Board of Directors as the Local Contract Review Board
- J. Authorize Use of Facsimile Signature for Superintendent, Business Manager and Board Chairman for 2013-14
- K. Designate Wall & Wall P.C. as the district's Financial Auditors for 2012-13 School Year Audit
- L. Designate David A. Dorsey P.C. as the district's Legal Counsel
- M. Designate Huggins Insurance as the district's Insurance Agent of Record

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. CBEA Business: Lynda Sanders
- B. OSEA Business: Teri Jones

6. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Granger
 - 1. Update on Principal Hiring Process
 - 2. Administrator Academy
 - 3. New Staff Training
 - 4. Mentor Program
 - 5. Full Day Kindergarten
 - 6. *Curriculum Purchase for Harding Learning Center
- B. Business Manager, Rod Danielson
 - 1. State Funding Update

7. BOARD ITEMS

- A. Board Activity Report
- B. Board Committee Reports
- C. OSAA Tournament Schedule

8. ACTION ITEMS TO CONSIDER

- A. School Calendar
- B. *Resolution 2014-06 – Increase the District Meal Prices for the 2013-14 School Year
- C. *Resolution 2014-07 – Designating Depositories and Custodian
- D. **Approve Business Manager Salary
- E. **Approve Confidential Employee Salaries
- F. Curriculum Purchase for Harding Learning Center

9. ADJOURN MEETING

CALENDAR

Date	Event
7/9	Coos Bay Schools Facilities Community Outreach, 5:30 @ Milner Crest Education Center
7/22	Special Board Meeting, 6:00 PM @ Milner Crest Education Center
8/5 – 8/16	Administrator Academy
8/7, 8/8 & 8/13	CBEA Negotiations – Tentative Dates
8/12	Superintendent’s Advisory Team, 12:00 PM @ Milner Crest Education Center
8/17	Special Board Meeting/Lighthouse Workshop, 9:00 AM @ Milner Crest Education Center
8/20 & 8/21	New Staff Orientation @ Milner Crest Education Center
8/21 – 8/23	Registration at All Schools
8/26	All Staff Inservice @ 7:30 AM, MHS Auditorium
9/3	First day for 1 st – 7 th and Orientation for MHS 8 th Grade & HLC
9/3 – 9/6	Week of Kindergarten Orientation appointments
9/4	First day for MHS 9 th – 12 th
9/9	First day for Kindergarten @ Blossom Gulch & Madison Elementary Schools
9/16	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

* Material attached. **Material available at meeting