

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

AGENDA

9:00 AM **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

1. APPROVE AGENDA

2. LIGHTHOUSE PROJECT

3. CONSENT AGENDA

A. ***Approve New Hires for 2013-2014**

B. ***Delete Policy DB/DBA/DBB – School District Budget/Budgeting System/Fiscal Year – recoded to DB/DBB/DBC on 3/2/2010**

4. BOARD ITEMS

A. ***Policy Review – First Reading**

1. CBA – Qualifications and Duties of the Superintendent
2. CCA – Organizational Chart
3. CCG – Licensed Evaluation – Administrators
4. CCG-AR - Administrative Standards
5. EEA – Student Transportation Services check footnotes
6. EGACA – Cell Phones
7. EGACA-AR – Cell Phones
8. GBDA – Mother Friendly Workplace
9. GCL-AR – Staff Development – Licensed*
10. GCL/GDL – Staff Development*
11. GCN/GDN – Evaluation of Staff*
12. GCN-AR – Core Teaching Standards
13. IGBAB/JO-AR – Education Records/Records of Students with Disabilities Management
14. JEA – Compulsory Attendance**
15. JHFCA – Skateboard/Rollerblade/Scooter Use
16. JHFE – Reporting of Suspected Abuse of a Child
17. JHFE-AR(1) – Reporting of Suspected Abuse of a Child
18. JHFE-AR(2) – Abuse of a Child Report Form
19. JHFE-KN-AR(2) – Abuse of a Child Investigations Conducted on District Premises
20. JHFF – Reporting Requirements Regarding Sexual Conduct with Students
21. JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management
22. KG-AR(1) – Community Use of District Facilities
23. KGD/JHFCA – Skateboard/Rollerblade/Scooter Use
24. KN/JHFE Abuse of a Child or Other Investigations Conducted on District Premises

- B. OSBA Fall Regional Convention and Annual State Convention
- C. Goal Setting & Reviews
 - 1. *Review Roles and Responsibilities and Related Policies
 - 2. *Review Board and Superintendent Working Agreement
 - 3. *Review 2012-13 Board Goals; Draft 2013-14 Board Goals
 - 4. *Review 2012-13 Superintendent Goals
 - 5. *Review 2012-13 Board Committee Assignments; Draft 2013-14 Committee Assignments

5. ADJOURN TO EXECUTIVE SESSION

Based on ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

6. RE-ADJOURN FROM EXECUTIVE SESSION

7. ACTION ITEMS

- I. *Approve MHS Extra-Curricular Code of Conduct Update

8. ADJOURN MEETING

CALENDAR

| Date | Event |
|---------------|---|
| 8/20 & 8/21 | New Staff Orientation Days @ Milner Crest |
| 8/21 – 8/23 | Registration at the schools. Go to www.cbd9.net for more information |
| 8/26 | All Staff Inservice @ 7:30 AM, MHS Auditorium |
| 9/2 | Labor Day Holiday |
| 9/3 | First day of school for 1 st – 7 th and Orientation for MHS 8 th Grade |
| 9/4 – 9/7 | Orientation appointments at Harding Learning Center |
| 9/4 – 9/7 | Week of Kindergarten Orientation appointments |
| 9/5 | First day for MHS 9 th – 12 th |
| 9/10 | First day for Kindergarten @ Blossom Gulch & Madison Elementary Schools |
| 9/16 | Regular School Board Meeting at Milner Crest, 6:00 PM |
| 11/14 - 11/17 | OSBA Annual Convention in Portland, OR |

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