

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
September 16, 2013**

AGENDA

5:30 PM **EXECUTIVE SESSION**, based on 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 **REGULAR BOARD MEETING** — Pledge of Allegiance and Welcome

1. APPROVE AGENDA

2. APPROVE CONSENT AGENDA

- A. *Approve New Hires for 2013-2014 and Leave of Absence Request
- B. *Approve Minutes of the July 8, 2013 Regular Board Meeting
- C. *Approve Minutes of the July 22, 2013 Special Board Meeting
- D. *Approve minutes of the August 17, 2013 Special Board Meeting

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. BUILDING AND STAFF PRESENTATIONS

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

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
- B. Business Manager Rod Danielson

6. BOARD ITEMS

- A. Board Activity Report
- B. Board Committee Report
 - 1. CBEA Bargaining
 - 2. Lighthouse Project
- C. OSBA Fall Regional Convention & Annual State Convention

7. ACTION ITEMS TO CONSIDER

- A. ****Approve CBEA Contract**
- B. ***Policy Review – 2nd Reading and Adoption**
 - 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/KGD– 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 – AR(2) Abuse of a Child or Other Investigations Conducted on District Premises

8. ADJOURN MEETING

CALENDAR

Date	Event
9/17	Achievement Compact Data & Goal Review @ Milner Crest, 4:00 PM
9/23	Special Board Meeting @ Milner Crest, 6:00 PM
10/1	Superintendent’s Education Conversation with Staff @ Blossom Gulch, 4:00
10/2	Coos Bay Schools Facilities Outreach Committee @ Milner Crest @ 5:30
10/14	Regular School Board Meeting @ Milner Crest, 6:00 PM
10/17	OSBA Regional Meeting @ Bandon High School, 6:00 PM
11/14 - 11/17	OSBA Annual Convention in Portland, OR

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

* Material attached.

** Material available at meeting.