

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
October 14, 2013

REGULAR BOARD MEETING AGENDA

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of September 16, 2013, Regular School Board Meeting
- B. *Approve Minutes of September 23, 2013, Special School Board Meeting
- C. *Approve Temporary Hire

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)

- A. Heritage Hall Update

4. BUILDING AND STAFF PRESENTATIONS

- A. MHS Student Update: Jenny Shaffer
- B. School Presentation: Grades K – 3rd
- C. CBEA Business: Lynda Sanders
- D. OSEA Business: Teri Jones

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. *Achievement Compact
 - 2. Emergency Preparedness
 - 3. Targeted Standards-Based Instruction Update
- B. Business Manager Rod Danielson
 - 1. **Financial Update
 - 2. **Enrollment
 - 3. Legislative Update
- C. Special Programs Director Lisa DeSalvio
 - 1. English Language Learners
 - 2. Special Education Update
- D. School Improvement Coordinator Chad Putman
 - 1. State Report Card Update

6. BOARD ITEMS

- A. Board Activity Report
- B. OSBA Regional Meeting 10/17 & OSBA Annual Convention 11/15 – 11/17

7. ACTION ITEMS TO CONSIDER

- A. *Approve School Board Goals
- B. **Approve Superintendent Goals
- C. *Approve School Board/Superintendent Working Agreements
- D. *Accept Achievement Compact

8. ADJOURN MEETING

CALENDAR

| Date | Event |
|-------------|---|
| 10/17 | Greater Oregon Shake-Out – Bay Area Emergency Drill |
| 10/17 | Oregon School Board Association (OSBA) Regional Meeting 6:00 PM @ Bandon High School - Bus leaves @ 5:00 PM |
| 11/1 | Grading Day – No students |
| 11/8 | Conference Trade Day – No Students |
| 11/11 | Veterans Holiday – No School |
| 11/12 | Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center Moved to Tuesday, due to Veterans Holiday |
| 11/15-11/17 | OSBA Annual Convention in Portland |
| 11/23 | Facilities Outreach 9:00 AM @ Marshfield High School Library |