

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
November 12, 2013

REGULAR BOARD MEETING AGENDA

5:30 PM **EXECUTIVE SESSION:** Based on ORS 192.610(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing and ORS 192.610(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. **APPROVE AGENDA**

2. **CONSENT AGENDA**

- A. *Approve Minutes of October 14, 2013, Regular School Board Meeting
- B. *Approve Retirement Request

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. **SPECIAL PRESENTATIONS**

- A. Shining Star Awards: Bay Area Chamber of Commerce

5. **BUILDING AND STAFF PRESENTATIONS**

- A. MHS Student Update: Jenny Shaffer
- B. Out of Town Travel Request: John Kruse & band students traveling to WIBC in Seattle in November
- C. Emergency Preparedness
- D. School Presentation: Marshfield High School
- E. CBEA Business: Lynda Sanders
- F. OSEA Business: Teri Jones

6. **DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
 - 1. Education Services District Process
 - 2. Budget Process
- B. Business Manager Rod Danielson
 - 1. **Financial Update

7. BOARD ITEMS

- A. Board Activity Report
- B. Investigation Update
- C. Committee Reports
- D. Lighthouse Report
- E. *OSBA Election and Resolution
- F. *Policy Review – 1st Reading
 - 1. EEAE-AR: Proof of Vehicle Liability Insurance
 - 2. EFAA-AR: Reimbursable School Meals
 - 3. GBC-AR – Staff Ethics
 - 4. KG: Facility Use
 - 5. KG-AR(1) – Facility Usage Rules & Procedures – Recode current AR to policy. Delete AR(1)
 - 6. KG-AR(2) – Contract for Use of School Facilities – Delete
 - 7. KH – Public Gifts to the District

8. ACTION ITEMS TO CONSIDER

- A. Elect OSBA Representative
- B. Adopt Resolution 2014-09 – Resolution to Amend the OSBA Constitution to Chance Election Processes
- C. *3rd Reading and Adoption
 - 1. EGACA: Cell Phones
 - 2. EGACA-AR – Cell Phones

9. ADJOURN MEETING

CALENDAR

Date	Event
11/15-11/17	OSBA Annual Convention in Portland, OR
11/23	Facilities Outreach 9:00 AM @ Marshfield High School Library
12/2	Oregon Lighthouse Project, 5:00 PM @ Milner Crest Education Center
12/9	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
12/23 – 1/3	Winter Break – no school