

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
December 9, 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 November 12, 2013, Regular School Board Meeting

B. Policy Deletions

1. *KG-AR(1) – Facility Usage Rules & Procedures – Recode current AR to policy. Delete AR(1)
2. *KG-AR(2) – Contract for Use of School Facilities – Delete

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. MHS Student Update: Jenny Shaffer
- B. HLC Student Update: Chano Johnsen
- C. School Presentation: Millicoma & Sunset Schools
- D. CBEA Business: Lynda Sanders
- E. OSEA Business: Teri Jones

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 1. **Budget Process Overview
 2. Curriculum Review
 3. Office of Civil Rights Visit
 4. Emergency Planning Update
- B. Business Manager Rod Danielson
 1. **Financial Update

6. BOARD ITEMS

- A. Board Activity Report
- B. Investigation Update
- C. Lighthouse Report
- D. Committee Reports
- E. *Policy First Reading
 - 1. IKE – Promotion and Retention of Students
 - 2. IKE-AR – Retention for Students Grade 1-8
 - 3. KF – School Volunteers
 - 4. KH – Public Gifts to the District
 - 5. KI/KJ – Public Solicitation/Advertising in the Schools
 - 6. LBD – Home Schooled Students
 - 7. LGA-AR(2) – Direct Appeals to the State Superintendent of Public Instruction About Alleged Violations of Standards

7. ACTION ITEMS TO CONSIDER

- A. **Adopt Budget Committee Calendar
- B. *2nd Reading and Adoption
 - 1. EEAE-AR: Proof of Vehicle Liability Insurance
 - 2. EFAA-AR: Reimbursable School Meals
 - 3. GBC-AR – Staff Ethics
 - 4. KG – Facility Use

8. ADJOURN MEETING

CALENDAR

| Date | Event |
|-------------|--|
| 12/11 | Parent & Community Conversations, 6:00 PM @ Millicoma School Library |
| 12/23 – 1/3 | Winter Break - return to school January 6th |
| 1/6 | Superintendent's Advisory Team, 12:00 PM 2 Milner Crest Education Center |
| 1/13 | Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center |
| 1/14 | Family Night – Mathematical Practices, 6:00 PM @ Milner Crest Education Center |
| 1/20 | Martin Luther King, Jr. Holiday – no school |
| 1/25 | Coos Bay Schools Facilities Workshop, 9:00 AM @ MHS Library |
| 1/27 | Special School Board Meeting, 6:00 PM @ Milner Crest Education Center |

Visit the District's Webpage at www.cbd9.net