

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
January 13, 2014**

REGULAR BOARD MEETING AGENDA

5:45 PM **EXECUTIVE SESSION:** Based on 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 December 9, 2013, Regular School Board Meeting

3. SPECIAL REPORT

A. **Rob Wall of Wall & Wall PC CPA's Annual Audit Report

4. 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)

5. BUILDING AND STAFF PRESENTATIONS

- A. MHS Student Update: Jenny Shaffer
- B. HLC Student Update: Chano Johnsen
- C. School Presentation: Harding Learning Center
- D. CBEA Business: Lynda Sanders
- E. OSEA Business: Teri Jones
- F. Out of State Travel Request – Doug Fendall

6. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. Proclaim January as School Board Recognition Month
 - 2. Division 22 Standards Report
 - 3. Curriculum Review Update
 - 4. ODE Civil Rights Career & Technical Education On-site Review
- B. Business Manager Rod Danielson
 - 1. **Financial Update
 - 2. **Enrollment/Projections
- C. Special Programs Director Lisa DeSalvio
 - 1. Child Count
 - 2. SPR&I

7. BOARD ITEMS

- A. Board Activity Report
- B. Committee Reports

8. ACTION ITEMS TO CONSIDER

- A. **Adopt Superintendent's Evaluation Form
- B. *2nd Reading and Adoption
 - 1. KF – School Volunteers
 - 2. KH – Public Gifts to the District
 - 3. KI/KJ – Public Solicitation/Advertising in the Schools
 - 4. LBD – Home Schooled Students
 - 5. LGA-AR(2) – Direct Appeals to the State Superintendent of Public Instruction About Alleged Violations of Standards

9. ADJOURN MEETING

CALENDAR

Date	Event
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
2/3	Superintendent's Advisory Team, 12:00 PM 2 Milner Crest Education Center
2/10	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

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