

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
February 10, 2014**

**REGULAR BOARD MEETING AGENDA**

**5:00 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 and ORS 192.610(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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

**1.     APPROVE AGENDA**

**2.     CONSENT AGENDA**

- A. \*Approve Minutes of the January 13, 2014, Regular School Board Meeting
- B. \*Approve Minutes of the January 27, 2014, Special School Board Meeting
- C. \*Accept Resignation of Miriam Contreras-Allan, ELL Teacher

**3.     SPECIAL PRESENTATIONS**

- A. Coos Curry Douglas (CCD) Business Development Corporation
- B. Coos Bay Schools Facilities Committee Update: Ariann Lyons
- C. Shining Star Award: Lynda Sanders

**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: Blossom Gulch & Madison Elementary Schools
- D. CBEA Business: Lynda Sanders
- E. OSEA Business: Teri Jones

**6.     DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
  - 1. Curriculum & Program Updates
  - 2. Superintendent Advisory Team
- B. Business Manager Rod Danielson
  - 1. \*Financial Update

**7. BOARD ITEMS**

- A. Board Activity Report
- B. \*Proclaim March 3<sup>rd</sup> – 7<sup>th</sup> as Classified Appreciation Week
- C. Announce Budget Committee Openings for Positions 3 & 4
- D. Policy Report
- E. \*\*Superintendent Evaluation Summary

**8. ACTION ITEMS TO CONSIDER**

- A. \*Adopt Resolution 2014-10 – Proclaim March 3<sup>rd</sup> - 7<sup>th</sup> as Classified Appreciation Week
- B. \*Approve SCESD Local Service Plan Design
- C. Notice to Superintendent Regarding Renewal of Employment Agreement

**9. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
2/17	President's Day Holiday – no school
2/24	Special School Board Meeting, 6:00 PM @ Milner Crest Education Center
3/3	Superintendent's Advisory Team, 12:00 PM @ Milner Crest Education Center
3/10	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

Visit the District's Webpage at [www.cbd9.net](http://www.cbd9.net)