

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

**REGULAR BOARD MEETING AGENDA**

**5:15 PM**     **EXECUTIVE SESSION:** Based on ORS 192.610(2)(a) To consider the employment of a public officer, employee, staff member or individual agent, 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 the February 10, 2014, Regular School Board Meeting
- B. \*Approve Minutes of the February 24, 2014, Special School Board Meeting
- C. \*\*Approve Licensed Staff Contract Renewals and Extensions for 2014-15.

**3.     SPECIAL PRESENTATIONS**

**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. \*Comprehensive Counseling Plan: District Counselors
- D. School Presentation: Millicoma and Sunset Schools
- E. CBEA Business: Lynda Sanders
- F. OSEA Business: Teri Jones

**6.     DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
  - 1. Budget Update
  - 2. Curriculum Update
  - 3. 2014-15 Calendar Update
- B. Special Programs Director Lisa DeSalvio
  - 1. Local Wellness Policy Update

- C. Business Manager Rod Danielson
  - I. \*\*Financial Update

**7. BOARD ITEMS**

- A. Board Activity Report
  - I. Administrative Compensation Committee
- B. Thank You to the Community
  - 1. Mr. & Mrs. Keiser Fund for donation of \$5,000 for Girls Golf Program, \$5,000 for Boys Golf Program and \$10,000 for Technical Vocation Scholarship Project
  - 2. Sunset Chevy Classic Club for donation of \$2,000 for Shoes That Fit Program

**8. ACTION ITEMS TO CONSIDER**

- A. \*\*Appoint Budget Committee Members
- B. \*\*Approve Superintendent Granger's Contract
- C. \*Policy 2<sup>nd</sup> Reading and Adoption
  - 1. BBB – Board Elections
  - 2. BBFA – Board Member Ethics and Conflicts of Interest
  - 3. BBFB – Board Member Ethics and Nepotism
  - 4. BFD – Board Policy Implementation
  - 5. DH – Bonded Employees and Officers
  - 6. DJC – Bidding Requirements
  - 7. DJC-AR – Special Procurements and Exemptions from Competitive Bidding
  - 8. EBBB – Injury/Illness Reports
  - 9. EBC/EBCA – Emergency Procedures and Disaster Plans
  - 10. EBCB – Emergency Drills
  - 11. GBC – Staff Ethics
  - 12. GBC-AR – Staff Ethics
  - 13. GBEDA – Drug and Alcohol Testing – Transportation Personnel
  - 14. GBEDA-AR – Drug and Alcohol Testing – Transportation Personnel
  - 15. GCA – License Requirements
  - 16. GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave
  - 17. GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave
  - 18. GCBDA/GDBDA-AR(3)(D) – Military Family Leave
  - 19. GCBDA/GDBDA-AR(4) – FMLA/OFLA Eligibility Notice to Employee
  - 20. GCL/GDL – Staff Development
  - 21. IA – Instructional Goals
  - 22. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
  - 23. IGBAB/JO-AR – Education Records/Records of Students with Disabilities Management
  - 24. IGBAG-AR – Special Education – Procedural Safeguards
  - 25. IGBAJ – Special Education – Free Appropriate Public Education (FAPE)
  - 26. IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)
  - 27. IK – Academic Achievement
  - 28. IKAB – Student Progress Reports to Parents

29. IKF – Graduation Requirements
30. IKF-AR – Graduation Requirements
31. IKE-AR – Retention for Students Grades K-8<sup>th</sup>
32. INDB – Flag Displays and Salutes
33. ING/JHD – Animals in District Facilities
34. ING/JHD-AR – Service Animals in District Facilities
35. JF/JFA – Student Rights and Responsibilities
36. JG – Student Discipline
37. JH – Student Welfare
38. JHCA – Physical Examinations of Students
39. JHCCA – Student HIV, HBV and AIDS
40. JHCCB – Students – HIV, AIDS - Delete Policy
41. JHD/ING – Animals in District Facilities
42. JHD/ING-AR – Service Animals in District Facilities
43. JHFF – Reporting Requirements Regarding Sexual Conduct with Students
44. JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management
45. JOB – Personally Identifiable Information
46. LBE-AR – Public Charter Schools

**9. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
3/24 - 3/28	Spring Break – no school
4/4	Grading Day – no students
4/7	Superintendent’s Advisory Team, 12:00 PM @ Milner Crest Education Center
4/9	CB Facilities Outreach Committee Meeting @ Milner Crest Education Center
4/14	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
4/21	Special School Board Meeting, 6:00 PM @ Milner Crest Education Center

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