

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
April 7, 2014

**REGULAR BOARD MEETING AGENDA**

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

1.      **APPROVE AGENDA**

2.      **CONSENT AGENDA**

- A. \*Approve Minutes of the March 10, 2014, Regular School Board Meeting
- B. \*Approve New Hires and Accept Resignation and Retirement Requests

3.      **SPECIAL PRESENTATION**

Scholarship Presentation from Sodexo

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. CBEA Business: Lynda Sanders
- D. OSEA Business: Teri Jones

6.      **DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
  - 1. 360 Self-Evaluation Process
  - 2. Curriculum Update
  - 3. Local Wellness Update
  - 4. Achievement Compact
  - 5. \*\*2014-15 Calendar Recommendation

7.      **BOARD ITEMS**

- A. Board Member Activity Report
- B. National Library Week April 14 – 18
- C. \*Licensed Staff Appreciation Week – May 5<sup>th</sup> – 9<sup>th</sup>
- D. Graduation Speaker Selection
- E. Thank You to the Community
  - 1. Fred Meyer: Donation of \$1,476
- F. Committee Reports
  - 1. Policy Committee

G. Policy - First Reading

1. DJG – Vendor Relations
2. GCDA/GDDA – Criminal Records Checks/Fingerprinting
3. GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting
4. IBDJA – Home Schooling
5. JECA – Admission of Resident Students
6. JECB – Admission of Nonresident Students
7. JFCJ – Weapons at School - Students
8. JGAB – Use of Restraint and Seclusion
9. JGAB-AR – Use of Restraint and Seclusion
10. JHCB – Immunization and Vision Screening/Eye Examination
11. JHCCF – pediculosis (Head Lice)
12. JHCCF-AR – Pediculosis (Head Lice)
13. JHCD/JHCDA-AR – Administering Non-Injectable/Injectable Medicines to Students
14. JHCDA – Administering Injectable Medicines to Students
15. KBA – Public Records
16. KG – Facility Usage
17. LBD – Relations with Home Schooled Students – Delete (being recoded to IBDJA)

8. **ACTION ITEMS TO CONSIDER**

- A. \*\*Adopt 2014-15 Calendar
- B. \*2<sup>nd</sup> Reading and Adoption: JFC – Student Conduct
- C. \*Resolution 2014-11: Proclaim Licensed Staff Appreciation Week  
May 5<sup>th</sup> – 9<sup>th</sup>

9. **ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
4/9	CB Facilities Outreach Committee Meeting @ Milner Crest Education Center
4/21	Special School Board Meeting, 6:00 PM @ Milner Crest Education Center
5/12	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

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