

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
June 9, 2014

REGULAR BOARD MEETING and BUDGET HEARING AGENDA

5:45 PM **EXECUTIVE SESSION:** Based on ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

6:00 PM **DECLARE BUDGET HEARING OPEN**
Public comments regarding the 2013-14 Budget are welcome during Public Input.

REGULAR OPEN SESSION: Pledge of Allegiance and Welcome

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the May 12, 2014, Regular School Board Meeting
- B. *Approve Minutes of the May 14, 2014 Budget Committee Meeting
- C. **Approve New Hires, Retirements and Accept Resignations of Licensed Staff

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

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. Civil Rights Career & Technical Education Review Update
 - 2. Nancy Golden/Oregon Education Investment Board Visit
 - 3. Grant Applications
 - 4. *Summer Lunch Program
 - 5. Propose 2014-15 Interdistrict Transfer Numbers for 8th – 12th Grade
- B. Business Manager Rod Danielson
 - 1. **Financial Report
- C. Information Technology Supervisor, Fred Baker
 - 1. Technology Report
- D. Maintenance Supervisor, Rick Roberts
 - 1. Facilities Update

6. **BOARD ITEMS**
 - A. Board Member Activity Report
 - B. District Retirees
 - C. Board Committee Reports
 - D. Community Outreach Update

7. **CALL FOR FINAL INPUT AND DECLARE BUDGET HEARING CLOSED**

8. **ACTION ITEMS TO CONSIDER**
 - A. Approve 2014-15 Interdistrict Transfer Numbers for 8th – 12th Grade
 - B. *Adopt Resolution 2015-01 - Adopting the Budget, Resolution Making Appropriations and Imposing and Categorizing Taxes
 - C. *Adopt Resolution 2015-02 - Authorizing Interfund Loans
 - D. *Adopt Resolution 2015-03 - Designating Depositories and Custodian

9. **ADJOURN MEETING**

CALENDAR

Date	Event
6/11	Last Day of School and Early Release
6/20 & 21	Lighthouse Project, 4:00 PM on 6/20 & 9:00 AM on 6/21 @ Milner Crest Education Center
TBA	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
7/25 & 7/26	Lighthouse Project, 4:00 PM on 7/25 & 9:00 AM on 7/26 @ Milner Crest Education Center

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