

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
July 14, 2014

REGULAR BOARD MEETING AGENDA

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

1. ACTION ITEMS

- A. Elect Board Chair and Vice-Chair for 2014-15
- B. *Establish Regular Monthly Meeting Day, Time and Place

2. APPROVE AGENDA

3. CONSENT AGENDA

- A. *Approve Minutes of the June 9, 2014, Regular School Board Meeting
- B. **Approve New Hires and Accept Resignations of Licensed Staff
- C. Designate Superintendent Dawn Rae Granger as Chief Administrative Office/District Clerk/Budget Officer for 2014-15
- D. Designate Business Manager Rod Danielson as Deputy Clerk for 2014-15
- E. Designate Lisa DeSalvio as the district's Titles I-A, I-D, III, and X Representative for 2014-15
- F. Designate Chad Putman as the district's Titles II-A and VI-B Representative for 2014-15
- G. Designate Bryan Trendell as the district's Title I-C Carl Perkins Representative for 2014-15
- H. Designate Rick Roberts as Asbestos Designate for 2014-15 and as Integrated Pest Management Coordinator for 2014-15
- I. Designate CBSD Board of Directors as the Local Contract Review Board
- J. Authorize Use of Facsimile Signature for Superintendent, Business Manager and Board Chairman for 2014-15
- K. Designate Wall & Wall P.C. as the district's Financial Auditors for 2013-14 School Year Audit
- L. Designate David A. Dorsey P.C. as the district's Legal Counsel
- M. Designate Huggins Insurance as the district's Insurance Agent of Record

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

6. **DISTRICT STAFF PRESENTATIONS**
 - A. Superintendent Dawn Granger
 1. Administrative Structure
 2. Grant Application Summary
 3. Propose 2014-15 Interdistrict Transfer Numbers for K – 7th Grade
7. **BOARD ITEMS**
 - A. Board Member Activity Report
 - B. Board Committee Reports
8. **ACTION ITEMS TO CONSIDER**
 - A. Designate Destinations Academy Grade Configuration
 - B. Approve 2014-15 Interdistrict Transfer Numbers for K – 7th Grade
9. **ADJOURN MEETING**

CALENDAR

Date	Event
7/25 & 7/26	Lighthouse Project, 4:00 PM on 7/25 & 9:00 AM on 7/26 @ Milner Crest Education Center
8/9	Lighthouse Project and Special Board Meeting Workshop
8/7 – 8/18	Administrator Academy and Other Professional Development
8/19 – 8/20	Professional Learning Team Leadership Training
8/20 – 8/22	Registration at all schools
8/21 – 8/22	New Staff Training
8/25	All Staff Inservice @ 7:30 AM, MHS Auditorium
9/2	First Day for Students 1 st – 7 th Grade and Orientation for MHS 8 th Grade & HLC
9/3	First Day for MHS Students 9 th – 12 th
9/2 – 9/5	Week of Kindergarten Orientation Appointments
9/8	First Day for Kindergarten @ Blossom Gulch and Madison Elementary Schools
9/8	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

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

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Peggy Ahlgrim at 541-267-1310, 541-269-5366 (fax) or peggya@coos-bay.k12.or.us