

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

**AGENDA**

**11:45 AM** **EXECUTIVE SESSION**, based on ORS192.610(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

**12:00 PM** **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

1. **APPROVE AGENDA**
2. **LIGHTHOUSE PROJECT**
  - A. Accountability
  - B. Lighthouse Plus
3. **CONSENT AGENDA**
  - A. \*\*Approve Resignation and New Hires for 2014-15
4. **BOARD ITEMS**
  - A. Oregon School Board Association (OSBA) Fall Regional Convention and Annual State Convention
  - B. Coos Bay Public Schools Fact Sheet
  - C. Goal Setting & Reviews
    1. \*\*Review Roles and Responsibilities and Related Policies
    2. \*\*Review Board and Superintendent Working Agreement
    3. \*\*Review 2013-14 Board Goals; Draft 2014-15 Board Goals
    4. \*\*Review 2013-14 Superintendent Goals
    5. \*\*Review 2013-14 Board Committee Assignments;  
Draft 2014-15 Committee Assignments
5. **ACTION ITEMS TO CONSIDER**
  - A. \*\*Approve Extra-Curricular Code of Conduct Update
  - B. Approve Lighthouse Plus
  - C. Interdistrict Transfer Recommendation
6. **ADJOURN MEETING**

## CALENDAR

Date	Event
8/20 – 8/22	Registration at the schools. Go to <a href="http://www.cbd9.net">www.cbd9.net</a> for more information
8/21 & 8/22	New Staff Orientation Days @ Milner Crest
8/25	All Staff Inservice @ 7:30 AM, MHS Auditorium
9/1	Labor Day Holiday
9/2	First day of school for 1 <sup>st</sup> – 7th Grades and Orientation for MHS 8 <sup>th</sup> Grade
9/2 – 9/7	Week of Kindergarten Orientation appointments
9/3	First day for MHS 9 <sup>th</sup> – 12 <sup>th</sup>
9/8	First day for Kindergarten @ Blossom Gulch & Madison Elementary Schools
9/15	Regular School Board Meeting at Milner Crest, 6:00 PM
11/13 - 11/16	OSBA Annual Convention in Portland, OR

Visit the District's Webpage at <http://www.cbd9.net>

\* Material attached.

\*\* Material available at meeting.