

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
October 6, 2014

REGULAR BOARD MEETING AGENDA

5:45 PM **EXECUTIVE SESSION:** based on ORS 192.660(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 and ORS 192.660(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the September 15, 2014, Regular School Board Meeting
- B. *Approve correction to Minutes of the July 14, 2014, Special School Board Meeting
- C. *Approve New Hire

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: Victoria Partridge
- B. Resource Link Charter School
- C. OSEA Business: Teri Jones
- D. CBEA Business: Lynda Sanders

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. *StORYtime
 - 2. *STEM Hub Agreement (Science, Technology, Engineering and Math)
 - 3. *Enrollment
 - 4. Classroom Options for 2015-16
 - 5. *Achievement Compact
 - 6. *Support Document for Parent Involvement Policy
 - 7. *Policy CCA, Organizational Chart Proposed Changes
- B. Business Managers Rod Danielson and Candace McGowne
 - 1. *Financial Report

- C. Facilities Manager Rick Roberts:
 - 1. *Extreme Makeover @ Blossom Gulch Trail Gazebo
 - 2. **Blossom Gulch Trail Options
- D. Special Programs Director Lisa DeSalvio:
 - 1. *Student Success Team (SST)

6. BOARD ITEMS

- A. Board Member Activity Report
- B. *Committee Assignments
- C. Board Committee Reports
- D. OSBA Annual Convention, November 13 – 16, Portland, OR

7. ACTION ITEMS TO CONSIDER

- A. *Adopt Resolution 2015-05 – Resolution Adjusting Appropriations
- B. Approve Committee Assignments

8. GOOD OF THE ORDER

9. ADJOURN MEETING

CALENDAR

Date	Event
10/10	State-wide In-service Day – No students
10/18	Extreme Makeover @ Blossom Gulch Trail Gazebo @ 9:00 AM
10/22	StORytime for Kindergarten Students @ SWOCC
10/27	Special School Board Meeting/Workshop, 6:00 PM @ Milner Crest Education Center
10/31	End of Grading Period – No students
11/3	Superintendent Advisory Team, 12:00 PM @ Milner Crest Education Center
11/13 – 11/16	OSBA Annual Convention in Portland, OR
11/17	Regular School Board Meeting



Coos Bay School District is pleased to announce that a Facebook account has been created for the district to share school events and activities with parents, students and community members.

“Like us on Facebook” at www.facebook.com/CoosBaySchoolDistrict



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