

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
November 17, 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.

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the October 6, 2014, Regular School Board Meeting
- B. *Approve Minutes of the October 27, 2014, Special School Board Meeting
- C. *Approve Leave of Absence Request for Jeff Eberwein

3. SPECIAL PRESENTATIONS

- A. Shining Star Awards – Heritage Hall Committee
- B. Coos Bay Schools Facilities Outreach Committee

4. BUILDING AND STAFF PRESENTATIONS

- A. MHS Student Update: Jenny Shaffer
- B. Out of State Travel Requests: MHS Wrestling – Travis Whittlake & MHS Band – John Kruse
- C. Attendance Update
- D. **Resource Link Charter School
- E. OSEA Business: Teri Jones
- F. CBEA Business: Lynda Sanders

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. October 27th Lighthouse Project Review
 - 2. **Enrollment Update
- B. Business Manager Candace McGowne
 - 1. **Financial Report
- C. Special Programs Director Lisa DeSalvio
 - 1. *Annual Measurable Achievement Objectives (AMAO) Report

6. 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)

7. BOARD ITEMS

- A. Board Member Activity Report
- B. Board Committee Report
 - 1. Policy Committee
- C. **Promise Oregon

8. ACTION ITEMS TO CONSIDER

- A. *Adopt OSBA Resolution 1 – Adopts proposed 2015 Legislative Policies and Priorities
- B. *Adopt OSBA Resolution 2 – Amends the OSBA Constitution – technical corrections to modify the process for the adoption of OSBA’s Legislative Policies
- C. *Adopt OSBA Resolution 3 – Amend the OSB Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met
- D. *Adopt 2015-2016 Budget Calendar
- E. Declare Budget Committee Openings for Positions 5, 6, & 7

9. ADJOURN MEETING

CALENDAR

Date	Event
11/24	Policy Committee Meeting
11/24	Special School Board Meeting
11/27 & 28	Thanksgiving Holiday – no school
12/1	Superintendent’s Advisory Team
12/8	Regular School Board Meeting
12/9	Policy Committee Meeting
12/22 – 1/2	Winter Break – no school

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