

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
November 24, 2014

AGENDA

5:30 PM **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

- 1. APPROVE AGENDA**
- 2. 2015-2016 CLASSROOM OPTIONS**
- 3. LIGHTHOUSE WORK SESSION**
- 4. ACTION ITEMS TO CONSIDER**
 - A. *Adopt Resolution 2015-06 – Designating Depositories and Custodian
 - B. *Adopt Resolution 2015-07 – Resolution Adopting the Budget
 - C. Change Time of Special Board Meetings
 - D. **2015-2016 Classroom Options
- 5. ADJOURN MEETING**

CALENDAR

Date	Event
11/27 & 28	Thanksgiving Holiday – no school
12/1	Superintendent’s Advisory Team
12/1	Special School Board Meeting
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



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



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

* Material attached.

** Material available at meeting.

RESOLUTION #2015-06
Designating Depositories and Custodian
Effective November 24, 2014

BE IT RESOLVED, that the Board of Directors of Coos Bay School District hereby authorizes, that Dawn Granger, Superintendent and Candace McGowne, Business Manager, be authorized representatives for monies invested in Reliastar-VOYA, policy number RL2A02314850.

ADOPTED by the Board of Directors this 24th day of November, 2014.

ATTEST:

By: _____

BOARD CHAIR

SUPERINTENDENT/CLERK

RESOLUTION No. 2015-07

RESOLUTION ADOPTING THE BUDGET

BE IT RESOLVED that the Board of the Board of Directors of Coos Bay School District hereby adopts the budget for fiscal year 2014-15 in the total amount of \$34,216,262. This budget is now on file at the District administrative office, 1255 Hemlock Ave. in Coos Bay, Oregon.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby corrected appropriations for the fiscal year beginning July 1, 2014, for the following purposes:

<u>General Fund</u>		<u>Special Revenue Fund</u>	
Instruction	\$14,465,150	Instruction	\$2,578,160
Support Services	\$12,170,159	Support Services	\$996,706
Enterprise & Community Services	\$0	Enterprise & Community Services	\$1,237,192
Facilities Acquisition	\$0	Facilities Acquisition	\$0
Transfers	\$100,200 *	Transfers	\$41,000
Debt Services	\$167,170 *	Debt Services	\$0
Contingency	\$594,542	Contingency	\$274,567
Total	\$27,497,221	Total	\$5,127,625
<u>Debt Service Fund</u>		<u>Capital Projects Fund</u>	
Debt Service	\$1,009,516	Support Services	\$53,200
Total	\$1,009,516	Enterprise & Community Services	\$0
		Facilities & Acquisition	\$95,000
		Debt Services	\$0
		Contingency	\$145,700 *
		Total	\$293,900
		\$33,928,262	
		Total Unappropriated and Reserve Amounts, All Funds	\$288,000 *
		TOTAL ADOPTED BUDGET	\$34,216,262

* clerical error(s) on original resolution 2015-01 dated June 9, 2014 - total adopted budget amount does not change

RESOLUTION IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2014 - 2015 :

(1) At the rate of \$ 4.5276 per \$1000 of assessed value for permanent rate tax;

RESOLUTION CATEGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the Education Limitation

Permanent Rate Tax..... \$4.5276 /\$1000

The above resolution statements were approved and declared adopted on November 24, 2014

By: _____
Board Chair

By: _____
Superintendent/Clerk