

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
December 15, 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 November 17, 2014, Regular School Board Meeting
- B. *Approve Minutes of the November 24, 2014, Special School Board Meeting
- C. *Approve Minutes of the December 1, 2014 Special School Board Meeting

3. BUILDING AND STAFF PRESENTATIONS

- A. MHS Student Update: Jenny Shaffer
- B. OSEA Business: Teri Jones
- C. CBEA Business: Lynda Sanders

4. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. *Policy ARs
 - 1. AE-AR – District Goals - Remove
- B. Business Manager Candace McGowne
 - 1. *Financial Report
 - 2. *Enrollment Report
 - 3. **Audit Report

5. 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)

6. BOARD ITEMS

- A. Board Member Activity Report
- B. Community Enhancement Plan Update
- C. Budget Committee Openings
- D. Board Committee Report
 - 1. Facility Committee Update
 - 2. Policy Committee

- E. *Policy Review – 1st Reading
1. AD – Educational Accountability and Philosophy - Delete
 2. BFG – Board Policy Review
 3. DA – Fiscal Management Goals - Delete
 4. EBB – Integrated Pest Management
 5. EEA – Student Transportation Services
 6. EFA – Local Wellness Plan
 7. EFAA – District Nutrition and Food Services
 8. GA – Personnel Policy Goals
 9. GBK/JFCG/KGC – Tobacco-Free Environment
 10. GBN/JBA – Sexual Harassment
 11. IE – Organization of Instruction
 12. IIBGA – Electronic Communications System
 13. IK – Academic Achievement**
 14. IMB – Student Achievement Program
 15. JFCEB – Personal Electronic Devices and Social Media**
 16. JFCG/KGC/GBK – Tobacco-Free Environment
 17. JGAB – Use of Restraint and Seclusion
 18. JHCD – Nonprescription Medication*/**
 19. JHCDA – Prescription Medication*/**
 20. KA – District-Community Relations Goals and Objectives
 21. KGC/GBK/JFCG – Tobacco-Free Environment

*May be subject to collective bargaining

**As used in this policy, the term parent includes legal guardian or person in a parental relationship.

7. ADJOURN MEETING

CALENDAR

Date	Event
12/22 – 1/2	Winter Break – no school
1/5	Superintendent’s Advisory Team
1/12	Policy Committee
1/12	School Board Meeting
1/19	Martin Luther King Jr. Holiday – no school
1/26	Policy Committee



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