

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
January 12, 2015

REGULAR BOARD MEETING AGENDA

5:30 PM **REGULAR OPEN SESSION:** Pledge of Allegiance and Welcome

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the December 15, Regular School Board Meeting
- B. *Accept Resignation of Robin Rudic, School Psychologist and Retirement Request from Tom Hull, MHS

3. BUILDING AND STAFF PRESENTATIONS

- A. HLC Student Update: Cara Brooks
- B. MHS TAG Presentation "Through Our Eyes"
- C. OSEA Business: Teri Jones
- D. CBEA Business: Lynda Sanders

4. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. Division 22
- B. Business Manager Candace McGowne
 - 1. *Financial Report
 - 2. *Enrollment Report
 - 3. Budget Review Process

5. RESOURCE LINK PUBLIC HEARING

6. BOARD ITEMS

- A. Board Member Activity Report
- B. Board Committee Report
 - 1. Facility Planning Committee
 - 2. Policy Committee

7. BOARD ACTION TO CONSIDER

- A. *Policy Review – 2nd Reading & Adoption
 - 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. IE – Organization of Instruction
- 11. IIBGA – Electronic Communications System
- 12. IK – Academic Achievement**
- 13. IMB – Student Achievement Program
- 14. JFCEB – Personal Electronic Devices and Social Media**
- 15. JFCG/KGC/GBK – Tobacco-Free Environment
- 16. JGAB – Use of Restraint and Seclusion
- 17. JHCD – Nonprescription Medication*/**
- 18. JHCDA – Prescription Medication*/**
- 19. KA – District-Community Relations Goals and Objectives
- 20. 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.

8. 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)

9. ADJOURN MEETING

CALENDAR

Date	Event
1/19	Martin Luther King Jr. Holiday – no school
1/26	Policy Committee
2/2	Superintendent’s Advisory Team 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