

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
February 9, 2015

**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 January 12, 2015, Regular School Board Meeting
- B.    \*\*\*Approve Minutes of the January 26, 2015, Special School Board Meeting
- C.    \*\*\*Approve Resignation Request

**3.      BUILDING AND STAFF PRESENTATIONS**

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

**4.      SPECIAL PRESENTATION**

- A.    Carol Samuels of Piper Jaffrey
- B.    Bunker Hill Zone Designation

**5.      DISTRICT STAFF PRESENTATIONS**

- A.    Superintendent Dawn Granger
  - 1.    Resource Link Charter School Recommendation
- B.    Business Manager Candace McGowne
  - 1.    \*\*\*Financial Report
  - 2.    \*\*\*Enrollment Report
  - 3.    Budget Process Update
- C.    Attendance Advocate Ann Rodriguez
  - 1.    Attendance Update

**6.      BOARD ITEMS**

- A.    Board Member Activity Report
- B.    Board Committee Report
  - 1.    Superintendent Evaluation Committee
  - 2.    Policy Committee

- C. \*\*\*Policy Review – 1<sup>st</sup> Reading
  - 1. CA – Administrative Goals
  - 2. EFAA-AR – Reimbursable School Meals
  - 3. IA – Instructional Goals
  - 4. IKAB – Student Progress Reports to Parents\*\* - Delete policy
  - 5. IKF – Graduation Requirements
  - 6. JECF – Interdistrict Transfer of Resident Students\*\*
  - 7. JHCCF – Pediculosis (Head Lice)
- D. School Board Elections for Positions 3, 4 & 7. Filing deadline is March 19, 2015
- E. \*\*\*Budget Committee Interviews

**7. BOARD ACTION TO CONSIDER**

- A. Budget Committee Selection, Positions 5, 6 & 7
- B. Resource Link Charter Renewal
- C. \*\*\*Adopt Resolution 2015-09 - Proclaim March 2<sup>nd</sup> – 6<sup>th</sup> as Classified Appreciation Week

**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
2/16	Presidents’ Day – No school
2/23	Policy Committee
2/23	Special School Board Meeting
3/2	Superintendent’s Advisory Team Meeting
3/9	Policy Committee
3/9	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](http://www.facebook.com/CoosBaySchoolDistrict)

Visit the District’s Webpage at [www.cbd9.net](http://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 [peggyva@coos-bay.k12.or.us](mailto:peggyva@coos-bay.k12.or.us)

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

\*\*\* Materials available in packet