

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

REGULAR BOARD MEETING AGENDA

5:30 PM **EXECUTIVE SESSION:** Based on ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the February 9, 2015, Regular School Board Meeting
- B. *Approve Minutes of the February 23, 2015, Special School Board Meeting
- C. Approve Licensed Staff Contract Renewals and Extensions for 2015-2016
- D. *Approve Temporary Hire for MHS Social Studies

3. SHINING STAR PRESENTATION

- A. Patty Sanden

4. BUILDING AND STAFF PRESENTATIONS

- A. HLC Student Update: Cara Brooks
- B. MHS Student Update: Jenny Shaffer
- C. Out of State Travel Request - Kayla Crook, Mason Blohm and Helena Platt
- D. OSEA Business: Teri Jones
- E. CBEA Business: Lynda Sanders
- F. Sodexo: Elisa Watson
- G. Linda Vickrey: School Fee Increase

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. *Bunker Hill Update
- B. Business Manager Candace McGowne
 - 1. *Financial Report
 - 2. *Enrollment Report
 - 3. **Proposed 2015-2016 Calendar
 - 4. Budget Process Update
- C. Special Programs Director Lisa DeSalvio
 - 1. Immunization Exclusions
 - 2. Health Screenings

6. BOARD ITEMS

- A. Board Member Activity Report
- B. School Board Elections for Positions 3, 4 & 7. Filing deadline is March 19, 2015
- C. Designate Board Representative to MHS Senior Awards and Board Speaker to MHS Graduation June 6th
- D. Superintendent Granger's Evaluation
- E. Board Committee Report
 - 1. Facilities Planning Committee
 - 2. *Policy Committee – 1st Reading
 - A. BBFA – Board Member Ethics and Conflicts of Interest
 - B. BBFB – Board Member Ethics and Nepotism
 - C. CCG – Licensed Evaluation – Administrators
 - D. EEACA – School Bus Driver Examination and Training
 - E. GBC – Staff Ethics
 - F. GBE – Staff Health and Safety
 - G. GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing – Staff
 - H. GCAB – Electronic Devices and Social Media – Staff
 - I. IGDC – Extracurricular Activities
 - J. IL – Assessment Program^
 - K. JE – Attendance
 - L. JECB – Admission of Nonresident Students
 - M. LBE – Public Charter Schools^

7. BOARD ACTION TO CONSIDER

- A. Approve Out of State Travel Request
- B. **Adopt 2015-2016 Calendar
- C. Approve School Fee Change
- D. Request for Proposal (RFP)
- E. *Policy Review – 2nd Reading & Adoption
 - 1. CA – Administrative Goals
 - 2. EFAA-AR – Reimbursable School Meals
 - 3. IKAB – Student Progress Reports to Parents^ - Delete policy
 - 4. IKF – Graduation Requirements
 - 5. JECF – Interdistrict Transfer of Resident Students^
 - 6. JHCCF – Pediculosis (Head Lice)

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 |
|-------------|---|
| 3/19 | Deadline for filing for School Board position |
| 3/23 – 3/27 | Spring Break – no school |
| 4/6 | Superintendent’s Advisory Team Meeting |
| 4/13 | Policy Committee |
| 4/13 | 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

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

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

- Materials available in packet
- ** Materials available at meeting