

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
April 13, 2015

**REGULAR BOARD MEETING AGENDA**

**5:30 PM**      **EXECUTIVE SESSION:** Based on ORS 192.660 (2)(f) To consider information or records exempt by law from public inspection and 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 March 9, 2015, Regular School Board Meeting
- B. \*Accept Resignations and Leave of Absence Requests

**3.      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)

**4.      SPECIAL PRESENTATIONS**

- A. Sodexo Scholarship & Coos Bay Schools Community Foundation Donation– Elisa Watson
- B. Dr. Mary Moore

**5.      BUILDING AND STAFF PRESENTATIONS**

- A. MHS Student Update: Jenny Shaffer
- B. Out of State Travel Request – Boys Basketball to Alaska – Doug Miles
- C. \*Resource Link Charter School
- D. OSEA Business: Teri Jones
- E. CBEA Business: Lynda Sanders

**6.      DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
  - 1. \*Proposed 2015-2016 Calendar
  - 2. Planning for Licensed Parent Conferences
  - 3. Bunker Hill Update
- B. Director of Teaching and Learning Chad Putman and Information Services Supervisor Fred Baker
  - 1. Bunker Hill Update

- C. Special Programs Director, Lisa DeSalvio
  - 1. Special Education Report Cards
- D. Business Manager Candace McGowne
  - 1. \*Financial Report
  - 2. Budget Update

**7. BOARD ITEMS**

- A. \*Board Activity Report
- B. Board Committee Report
  - 1. Facilities Planning Committee
  - 2. \*Policy Committee – 1<sup>st</sup> Reading
    - A. DN – Disposal of District Property
    - B. EBCB – Emergency Drills
    - C. EBCD – Emergency Closures
    - D. GBDA – Mother Friendly Workplace
    - E. GBM – Staff Complaints
    - F. JFG – Interrogations and Searches
    - G. LBEA – Resident Student Denial for Virtual Public Charter School Attendance
    - H. LGA – Compliance with Standards

**8. BOARD ACTION TO CONSIDER**

- A. \*Approve New Hire – Bunker Hill Principal – Eli Ashton
- B. Approve Out of State Travel Request
- C. Approve Resource Link Charter
- D. Adopt 2015-2016 Calendar
- E. \*2<sup>nd</sup> Reading and Adoption
  - 1. BBFA – Board Member Ethics and Conflicts of Interest
  - 2. BBFB – Board Member Ethics and Nepotism
  - 3. CCG – Licensed Evaluation – Administrators
  - 4. EEACA – School Bus Driver Examination and Training
  - 5. GBC – Staff Ethics
  - 6. GBE – Staff Health and Safety
  - 7. GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing – Staff
  - 8. GCAB – Electronic Devices and Social Media – Staff
  - 9. IA – Instructional Goals
  - 10. IGDC – Extracurricular Activities
  - 11. IL – Assessment Program^
  - 12. JE – Attendance
  - 13. JECB – Admission of Nonresident Students
  - 14. LBE – Public Charter Schools^
- F. \*3<sup>rd</sup> Reading and Adoption
  - 1. JHCCF – Pediculosis (Head Lice), (JHCCF-AR attached but not up for review)

**9. ADJOURN MEETING**

The community is invited to the Regional Smarter Balance Parent Night on April 27<sup>th</sup> from 6:00 – 7:30 PM at Milner Crest Education Center.

## CALENDAR

Date	Event
4/14	Lego Meeting @ Sunset 5:30 PM
4/14	Kindergarten Round-Up at Blossom Gulch
4/16	Kindergarten Round-Up at Madison
4/20	7 <sup>th</sup> – 12 <sup>th</sup> Grade Task Force Meeting
4/21	Pre-K – 6 <sup>th</sup> Grade Task Force Meeting
4/22	Coos Bay Schools Community Foundation Tea
4/23 – 4/25	MHS Theatre Company Production of Shakespeare’s “A Comedy of Errors”
4/27	Policy Committee
4/27	Regional Smarter Balance Parent Night
4/29	Special School Board Meeting
5/4	Superintendent’s Advisory Team Meeting
5/6	Facilities Planning Committee
5/11	Policy Committee
5/11	Regular School Board Meeting
5/13 & 5/20	Budget 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](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 [peggya@coos-bay.k12.or.us](mailto: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