

COOS BAY PUBLIC SCHOOLS

BOARD OF DIRECTORS

Milner Crest Education Center

1255 Hemlock Ave.

Coos Bay, OR 97420

June 29, 2015

AGENDA

8:00 AM **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

1. **APPROVE AGENDA**

2. **SCHEDULE DATA REVIEW MEETING**

3. **POLICY CLARIFICATION**

4. **DISMISS TO EXECUTIVE SESSION**, based on ORS
192.660(2)(f):To consider 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.

5. **RECONVENE TO SPECIAL BOARD MEETING**

6. **ADJOURN MEETING**

CALENDAR

Date	Event
7/8	Facilities Planning Committee, 5:30 PM at Milner Crest Education Center
7/13	Policy Committee, 9:30 AM at Milner Crest Education Center
7/13	Regular School Board Meeting, 6:00 PM at Milner Crest Education Center

Visit the District's Webpage at www.cbd9.net



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



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

* Material attached.

** Material available at meeting

Considerations for Board June 29th, 2015

Superintendent and Board Member Agreement:

SUPERINTENDENT AND BOARD RESPONSIBILITY. The SUPERINTENDENT shall be the chief executive officer of the DISTRICT. As such, the SUPERINTENDENT shall have the primary responsibility for execution of Board policy, whereas the Board shall retain the primary responsibility for formulating and adopting that policy.

Superintendent Contract:

The SUPERINTENDENT shall, within Board policy, have responsibility to organize, reorganize and arrange the administrative staff, including instruction and business affairs, which in the SUPERINTENDENT'S judgment best serves the DISTRICT. The SUPERINTENDENT shall have the responsibility for all personnel matters, including selection, assignment, transfer, termination of classified, confidential, and supervisory personnel and recommendation for non-extension, renewal, non-renewal, and termination of licensed personnel.

Policy CBA

<http://policy.osba.org/coosbay/C/CBA%20D1.PDF>

School	# of students	# administrators	Ratio admin: student	# of support staff + admin	Ratio support staff/admin :student	Class size average
Madison	439	1	1:439	1.5 Includes .5 counselor	1:293	24.4
Madison	439	1.5	1:293	2 Includes .5 counselor	1:220	24.4
Blossom Gulch	580	1	1: 580	1.5 Includes .5 counselor	1: 387	25.2
Blossom Gulch	580	1.5	1:387	2 Includes .5 counselor	1:290	25.2
Sunset	458	1	1:458	2 Includes 1 counselor	1:229	25.4
Millicoma	477	1	1:477	2 Includes 1 counselor	1:239	25.1
MHS	965	4	1:241	10 Includes 1 school resource officer, 1 in school suspension, 1 security, 3 counselors	1:97	25.7
MHS	965	3	1:322	9 Includes 1 school resource officer, 1 in school suspension, 1 security, 3 counselors	1:107	25.7
MHS	965	3	1:322	8 Includes 1 in school suspension, 1 security, 3 counselors	1:121	25.7
MHS	965	2.5	1:386	7 Excludes .5 of the Athletic Director and .5 of schools resource officer	1:138	25.7