

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

REGULAR BOARD MEETING AGENDA

5:45 PM **EXECUTIVE SESSION:** Based on ORS 192.660(2)(f) To consider information or records exempt by law from public inspection.

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

1. ACTION ITEMS

- A. Oath of Office to Elected Board Members
- B. Elect Board Chair and Vice-Chair for 2015-2016
- C. *Establish Regular Monthly Meeting Day, Time and Place

2. APPROVE AGENDA

3. CONSENT AGENDA

- A. *Approve Minutes of the June 8, 2015, Regular School Board Meeting
- B. *Approve Minutes of the June 9, 2015, Special School Board Meeting
- C. *Approve Minutes of the June 10, 2015, Special School Board Meeting
- D. *Approve Minutes of the June 11, 2015, Special School Board Meeting
- E. *Approve Minutes of the June 29, 2015, Special School Board Meeting
- F. **Approve New Hires and Accept Resignations of Licensed Staff
- C. Designate Superintendent Dawn Rae Granger as Chief Administrative Office/District Clerk/Budget Officer for 2015-16
- D. Designate Personnel and Business Services Director Candace McGowne as Deputy Clerk for 2015-16
- E. Designate Special Program Director Lisa DeSalvio as the district's Titles 1-A, I-D, III, and X Representative for 2015-16
- F. Designate Teaching and Learning Director Chad Putman as the district's Titles II-A and VI-B Representative for 2015-16
- G. Designate Travis Howard as the district's Title I-C Carl Perkins Representative for 2015-16
- H. Designate Facilities Manager Rick Roberts as Asbestos Designate for 2015-16 and as Integrated Pest Management Coordinator for 205-16
- I. Designate CBSD Board of Directors as the Local Contract Review Board
- J. Authorize Use of Facsimile Signature for Superintendent, Personnel and Business Services Director and Board Chair for 2015-16
- K. Designate Wall & Wall P.C. as the district's Financial Auditors for 2014-15 School Year Audit
- L. Designate David A. Dorsey P.C. as the district's Legal Counsel
- M. Designate Huggins Insurance as the district's Insurance Agent of Record

4. SPECIAL PRESENTATION

- A. Joe Slack of HGE

5. BUILDING AND STAFF PRESENTATIONS

- A. CBEA Business: Lynda Sanders
- B. OSEA Business: Sandy Reiber
- C. *4th – 7th Grade Bell Schedule

6. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. Administrative Structure
 - 2. Administrator Academy
 - 3. New Staff Training
 - 4. Propose 2015-16 Interdistrict Transfer Numbers
- B. Personnel and Business Services Director Candace McGowne
 - 1. *Financial Report
 - 2. State Funding Update
- C. Special Programs Director Lisa DeSalvio
 - 1. Restraint & Seclusion Report

7. 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)

8. BOARD ITEMS

- A. **Board Member Activity Report
- B. Board Committee Reports

9. ACTION ITEMS TO CONSIDER

- A. Approve 2015-16 Interdistrict Transfer Numbers
- B. *Resolutions 2016-04 - Designating Depositories and Custodian
- C. Approve 4th – 7th Grade Instructional Minutes

10. ADJOURN MEETING