

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS**  
Milner Crest Education Center  
1255 Hemlock Ave., Coos Bay, OR 97420  
July 28, 2015

**AGENDA**

**4:30 PM**      **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

- I.      **APPROVE AGENDA**
2.      **DISMISS TO EXECUTIVE SESSION** – based on ORS 192.660(2)(f) to consider information or records exempt by law from public inspection

**5:00 PM**      **RECONVENE FROM EXECUTIVE SESSION**

3.      **BOARD DISCUSSION**
  - A.      Complaint Investigation Update
  - B.      Number of Elementary Campuses
  - C.      New Construction versus Renovation/Addition to Current Facilities
  - D.      HGE’s Primary & Secondary Focus
    - Construction Requirements for New Grade Configuration
    - MHS/Harding Learning Center/Main Gym/Stadium Roof
  - E.      Bond Information
    - General Obligation Levy Analysis
    - Capital Bond Matching Program
  - F.      Community Enhancement Plan Update
  - G.      Maslow Project
  - H.      Lighthouse Data Session Planning
4.      **ACTION ITEMS TO CONSIDER**
  - A.      \*Adopt Resolution 2016-05: Resolution Adopting the Budget
  - B.      \*New Hire, Unpaid Leave of Absence and Resignation Requests
5.      **ADJOURN MEETING**

**CALENDAR**

Date	Event
8/10	Policy Committee, 9:00 AM at Milner Crest Education Center
8/21	Special School Board Meeting, 5:30 PM at Milner Crest Education Center
8/22	Special School Board Workshop, 9:00 AM At Milner Crest Education Center

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)