

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

1. **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

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

RESOLUTION No. 2016-05

RESOLUTION ADOPTING THE BUDGET

BE IT RESOLVED that the Board of the Board of Directors of Coos Bay School District hereby adopts the budget for fiscal year 2015-16 in the total amount of \$35,348,340.*
 This budget is now on file at the District administrative office 1255 Hemlock Ave. in Coos Bay, Oregon.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2015, for the following purposes:

<u>General Fund</u>		<u>Special Revenue Fund</u>	
Instruction.....	15,274,061	Instruction.....	2,594,574
Support Services.....	12,251,288	Support Services.....	1,141,461
Enterprise & Community Services	0	Community Services	1,196,474
Facilities Acquisition	0	Transfers	41,000
Transfers.....	100,200	Contingency.....	267,337
Debt Service	171,372	Total.....	\$5,240,846
Contingency.....	718,479		
Total.....	\$28,515,400		
 <u>Debt Service Fund</u>		<u>Capital Projects Fund</u>	
Debt Service	1,045,948	Support Services.....	154,146
Total.....	\$1,045,948	Facilities & Acquisition	0
		Enterprise & Comm.....	0
		Contingency	100,000
		Total.....	\$254,146
		Total APPROPRIATIONS, All Funds . . .	\$35,056,340
		Total Unappropriated and Reserve Amounts, All Funds . . .	292,000 *
		TOTAL ADOPTED BUDGET . . .	\$35,348,340

RESOLUTION IMPOSING THE TAX

(* amounts with asterisks must match)

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2015 - 2016 :
 (I) At the rate of \$ 4.5276 per \$1000 of assessed value for permanent rate tax;

CATEGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the Education Limitation

Permanent Rate Tax..... \$4.5276 /\$1000

The above resolution statements were approved and declared adopted on July 28, 2015 .

By: _____
 BOARD CHAIR

 SUPERINTENDENT/CLERK

Board Action**Position / Description****Name****New Hire**

7/28/2015	Language Arts Marshfield High School	Van Vickle, Jeff
-----------	---	------------------

Unpaid Leave of Absence

7/13/2015	Elementary Teacher	Farr, Helen
-----------	--------------------	-------------

Resignation

7/28/2015	ELL Teacher	Heaven, Amanda
-----------	-------------	----------------