

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
August 22, 2015

AGENDA

9:00 AM SPECIAL BOARD MEETING — Pledge of Allegiance and Welcome

1. APPROVE AGENDA

2. LIGHTHOUSE PROJECT

- A. The Year in Review
- B. The Year Ahead
 - 1. Distributed Leadership
 - 2. Community Connections
 - 3. **Goal-Setting

3. BOARD ITEMS

- A. Oregon School Board Association (OSBA) Fall Regional Convention and Annual State Convention, November 12 – 15, 2015
- B. ** Review Board and Superintendent Working Agreement
- C. ** Review 2014-2015 Board Committee Assignments; Draft 2015-2016 Committee Assignments

4. ADJOURN MEETING

CALENDAR

Date	Event
8/24	Special Board Meeting with Executive Session, 5:30 @ Milner Crest Education Center
8/25	Special Board Meeting with Executive Session, 5:30 @ Milner Crest Education Center (if necessary)
8/26	Special Board Meeting with Executive Session, 5:30 @ Milner Crest Education Center (if necessary)
8/25 & 8/26	New Staff Orientation Days @ Milner Crest
8/26 – 8/28	Registration at the schools. Go to www.cbd9.net for more information
8/31	All staff return to work
9/1	All Staff Inservice @ 10:00 AM, MHS Auditorium
9/7	Labor Day Holiday
9/8	First day of school for 1 st – 7th Grades and Orientation for MHS 8 th Grade
9/8 – 9/11	Week of Kindergarten Orientation appointments
9/9	First day for MHS 9 th – 12 th
9/14	First day for Kindergarten @ Blossom Gulch & Madison Elementary Schools
9/14	Regular School Board Meeting at Milner Crest, 6:00 PM
11/12 - 11/15	OSBA Annual Convention in Portland, OR

Visit the District's Webpage at <http://www.cbd9.net>

* Material attached.

** Material available at meeting.