

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
September 14, 2015

REGULAR BOARD MEETING AGENDA

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

1. APPROVE AGENDA

2. SPECIAL PRESENTATION

A. Oregon Department of Education EdTech Professional Development Cadre Recognition

3. BUILDING AND STAFF PRESENTATIONS

- A. MHS Student Representative: Erin Nelson
- B. CBEA Business: Lynda Sanders
- C. OSEA Business: Sandy Reiber
- D. Nutrition Services: Elisa Barcus

4. 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)

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. *Superintendent Activity Report
 - 2. First Day Musings
- B. Special Programs Director Lisa DeSalvio:
 - 1. *CBD9 Online! with Gypsy Warrick
 - 2. *Maslow Project with Kate Frame
- C. Personnel and Business Services Director Candace McGowne
 - 1. *Financial Report
 - 2. *Student Enrollment

6. BOARD ITEMS

- A. *Board Member Activity Report
- B. Board Committee Reports
 - 1. Facilities Planning
 - 2. Policy Committee
 - 1. Building Use
- C. OSBA Business
 - 1. Nominations for OSBA Board of Directors

7. ADJOURN MEETING

CALENDAR

Date	Event
9/14	First Day for Kindergarten @ Blossom Gulch and Madison Elementary Schools
9/21	Policy Committee, 9:00 AM @ Milner Crest Education Center
9/21	Superintendent Advisory Team, 12:00 PM @ Milner Crest Education Center
9/23	OSBA Regional Meeting at Bandon
9/24	Facilities Planning Committee, 5:30 PM at Milner Crest Education Center
9/28	Special School Board Meeting with Executive Session, 8:30 AM at Milner Crest Education Center
10/12	Regular School Board Meeting, 6:00 PM @ 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