

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

**AGENDA**

**8:30 AM**     **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

1.     **APPROVE AGENDA**

2.     **DISMISS TO EXECUTIVE SESSION** – based on ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request and open hearing and (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**RECONVENE FROM EXECUTIVE SESSION**

3.     **BOARD ITEMS**

A.     Nike Proposal Discussion

4.     **BOARD ACTION TO CONSIDER**

A.     \*Nike Agreement

B.     \*Approve New Hire

5.     **ADJOURN MEETING**

**CALENDAR**

Visit the District's Webpage at [www.cbd9.net](http://www.cbd9.net)

<b>Date</b>	<b>Event</b>
10/5	Superintendent's Advisory Team at Milner Crest, 12:00 noon
10/5 & 10/19	Policy Committee, 9:00 AM at Milner Crest
10/8	Alternative Education Committee, 3:30 PM at Harding Learning Center
10/9	State-wide In-service Day – No School
10/12	Regular School Board Meeting, 6:00 PM at Milner Crest
10/17	Extreme School Make-Over @ Millicoma School, 9:00 AM – 12:00 noon with BBQ following
11/12 - 11/15	OSBA Annual Convention in Portland, OR

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)

\* Available in packet

\*\* Available at meeting