

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
October 12, 2015

**REGULAR BOARD MEETING AGENDA**

**5:30 PM**      **EXECUTIVE SESSION** based on ORS192.660(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 an open hearing and ORS192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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

**1.      APPROVE AGENDA**

**2.      \*CONSENT AGENDA**

- A. Approve Temporary Hire
- B. Approve Minutes of August 24, 2015, Special Board Meeting
- C. Approve Minutes of August 25, 2015 Special Board Meeting
- D. Approve Minutes of August 26, 2015, Special Board Meeting
- E. Approve Minutes of August 31, 2015, Special Board Meeting
- F. Approve Minutes of September 10, 2015, Special Board Meeting
- G. Approve Minutes of September 28, 2015, Special Board Meeting
- H. Approve Minutes of September 30, 2015, Special Board Meeting
- I. Approve Minutes of October 5, 2015, Special Board Meeting
- J. Approve Minutes of October 6, 2015, Special Board Meeting

**3.      SPECIAL PRESENTATION**

- A. Shining Star Award - Coos Bay Lions Club

**4.      BUILDING AND STAFF PRESENTATIONS**

- A. Out of State Travel Request: John Kruse
- B. MHS Student Representative
- C. CBEA Business: Lynda Sanders
- D. OSEA Business: Sandy Reiber
- E. \*Nike Proposal

**5.      FACILITY PLANNING COMMITTEE PRESENTATION**

- A. Facility Design Direction
- B. Seismic Grant

**6. 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)

**7. DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
  - 1. \*Superintendent Activity Report
  - 2. High School Inter-district Class Size Limit with Travis Howard
  - 3. Security Update and Planning
  - 4. Policy AR's
    - 1. \*GBA-AR – Civil Rights Compliance Plan
    - 2. \*ING-JHD-AR – Service Animals in District Facilities
- B. Special Programs Director Lisa DeSalvio:
  - 1. IndiStar Continuous Improvement Plan
- C. Personnel and Business Services Director Candace McGowne
  - 1. \*Financial Report
  - 2. \*Student Enrollment
  - 3. Teacher Retention and Recruitment

**8. BOARD ITEMS**

- A. \*Board Member Activity Report
- B. Board Committee Reports
  - 1. Facilities Planning Committee
  - 2. Policy Committee
    - 1. \*First Readings
      - a. EEBB – Use of Private Vehicles for District Business
      - b. EFA-AR – Local Wellness Program
      - c. GBA – Equal Opportunity
      - d. GBED – Drug Testing
      - e. GBN-JBA – Sexual Harassment

**9. ACTION ITEMS TO CONSIDER**

- A. Nike Agreement
- B. Facility Design
- C. Seismic Grant
- D. \*2<sup>ND</sup> Reading and Adoption
  - 1. EBCB – Emergency Drills
  - 2. EBCD – Emergency Closures
- E. \*3<sup>rd</sup> Reading and Adoption
  - 1. GCAB – Personal Electronic Devices and Social Media – Staff
  - 2. IA – Instructional Goals

**10. ADJOURN MEETING**

## CALENDAR

<b>Date</b>	<b>Event</b>
10/13	Special Board Meeting with Executive Session, 5:30 PM @ Milner Crest
10/17	Extreme School Make-Over @ Millicoma School, 9:00 AM – 12:00 noon with BBQ following
10/19	Policy Committee, 9:00 AM at Milner Crest
11/2	Superintendent's Advisory Team Meeting, 12:00 PM @ Milner Crest
11/4	Facilities Planning Committee Meeting, 5:30 PM @ Milner Crest
11/6	Grading Day – No School for Students
11/9	Regular School Board Meeting
11/11	Veterans Day – No School
11/12 - 11/15	OSBA Annual Convention in Portland, OR

**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)