

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
 Milner Crest Education Center  
 1255 Hemlock Ave., Coos Bay, OR 97420  
 November 23, 2015

**AGENDA**

**5:30 PM**      **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome

- 1.      APPROVE AGENDA**
  
- 2.      CONSENT AGENDA**
  - a.    **\*\*Approve Temporary Hires and Approve Retirement Requests**
  
- 3.      LIGHTHOUSE DATA REVIEW**
  - a.    Framing the Meeting
    - Goal for the Evening
    - Describing Consensus
    - Group Introduction Activity
  - b.    Review of Process and Data
  - c.    Table Group Discussion – Part 1
  - d.    Gallery Walk/Break
  - e.    Table Group Discussion – Part 2
  - f.    Whole Group Share Out
  - g.    Consensus Building and Goal Identification
  - h.    Next Steps
  
- 4.      ADJOURN MEETING**

**CALENDAR**

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

<b>Date</b>	<b>Event</b>
11/25	Conference Trade Day – no students
11/26 & 11/27	Thanksgiving Holiday – no school
12/7	Superintendent's Advisory Team @ 12:00 noon
12/7	Policy Committee @ 9:00 AM
12/9	Facilities Planning Committee @ 5:30 PM
12/14	Regular School Board Meeting @ 6:00 PM with Executive Session
12/21 – 1/1	Winter Break – No school
1/4	Superintendent's Advisory Team
1/4	Policy Committee Meeting @ 9:00 AM

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

Board Action	Position / Description	Name
<b>Retirement</b>		
11/23/2015	6th Grade Teacher, Millicoma	Willett, Larry
11/23/2015	Mathematics Teacher, Marshfield High School	Wall, Timothy
<b>Temporary Hires</b>		
11/23/2015	Mathematics Teacher, Marshfield High School	Galbraith, Fergus
11/23/2015	PE Teacher,                Madison Elementary	Haynes, Janice