

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

REGULAR BOARD MEETING AGENDA

5:00 PM **EXECUTIVE SESSION:** Based on ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing and ORS 192.660(2)(f) to consider information or records exempt by law from public inspection.

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Policy First Reading and Adoption
 - 1. AC - Nondiscrimination
 - 2. EFA – Local Wellness Program
 - 3. EFAA-AR – Reimbursable School Meals
 - 4. GCDA-GDDA – Criminal Records Checks/Fingerprinting
 - 5. IIA – Textbook Selection and Adoption
 - 6. JECF – Interdistrict Transfer of Resident Students
 - 7. JEDA – Truancy
 - 8. JFCH – Alcohol
 - 9. JG – Student Discipline
 - 10. JGD – Suspension
 - 11. JGE – Expulsion
 - 12. JHCD – Nonprescription Medication
 - 13. JHCDA – Administering Injectable Medicines to Students

3. SPECIAL PRESENTATION

Wall & Wall

4. BUILDING AND STAFF PRESENTATIONS

- A. MHS Student Representative
- B. CBEA Business: Lynda Sanders
- C. OSEA Business: Sandy Reiber

5. 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)

6. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. *Superintendent Activity Report
 - 2. *Enrollment Update
 - 3. CTE Revitalization Grant
 - 4. *Policy AR Changes
 - a. EFA-AR – Local Wellness Plan
 - b. GCBDA-GDBDA-AR1 – Federal Family and Medical Leave/State Family Medical Leave
 - c. GCBDA-GDBDA-AR2 – Request for Family and Medical Leave
 - d. GCBDA-GDBDA-AR4 - FMLA/OFLA Eligibility Notice to Employee
 - e. IIBGA-AR – Electronic Communications System
 - f. JFGC-AR – Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems
- B. Personnel and Business Services Director Candace McGowne
 - 1. *Financial Report
 - 2. **Nike Agreement

7. BOARD ITEMS

- A. *Board Member Activity Report
- B. *OSBA Elections Discussion
- C. Debrief Lighthouse Data
- D. Board Committee Reports
 - 1. Facilities Planning Committee
 - 2. Negotiations
 - 3. Policy Committee

8. ACTION ITEMS TO CONSIDER

- A. *Policy 2nd Reading and Adoption
 - 1. GBA – Equal Opportunity
 - 2. GBED – Drug Testing
 - 3. GBN-JBA – Sexual Harassment
- B. OSBA Elections
- C. *Approve Resolution 2016-06 – Support for South Western Oregon Community College Health & Science Building
- D. **Nike Agreement

9. ADJOURN MEETING

CALENDAR

Date	Event
12/21 – 1/1	Winter Break – No School
1/4	Welcome Back to School
1/4	Policy Committee Meeting @ 9:00 AM
1/4	Superintendent’s Advisory Team @ 12:00 noon
1/6	Facilities Planning Committee Meeting @ 5:30
1/11	Regular School Board Meeting
1/18	Martin Luther King Day – No school
1/25	Special School Board Meeting @ 5:30 PM
1/29	End of 1 st Semester Grading Day – No school for students

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