

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
January 11, 2016

REGULAR BOARD MEETING AGENDA

5:30 PM **EXECUTIVE SESSION:** Based on 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. * Approve Temporary Hire and Accept Retirement Requests
- B. * Approve Minutes of the July 13, 2015, Regular Board Meeting
- C. * Approve Minutes of the July 28, 2015, Special Board Meeting
- D. * Approve Minutes of the August 21, 2015, Special Board Meeting
- E. * Approve Minutes of the August 22, 2015, Special Board Meeting
- F. * Approve Minutes of the September 14, 2015, Regular Board Meeting
- G. * Approve Minutes of the October 12, 2015, Regular Board Meeting
- H. * Approve Minutes of the October 13, 2015, Special Board Meeting
- I. * Approve Minutes of the October 16, 2015, Special Board Meeting
- J. * Approve Minutes of the November 2, 2015, Special Board Meeting
- K. * Approve Minutes of the November 9, 2015, Special Board Meeting
- L. * Approve Minutes of the November 23, 2015, Special Board Meeting
- M. * Approve Minutes of the December 14, 2015, Special Board Meeting

3. SPECIAL PRESENTATIONS

Shining Star Award – Ross Lorenzo
Bullying Prevention and Education – Andrew Fletcher
Wall & Wall Audit Report

4. BUILDING AND STAFF PRESENTATIONS

- A. Out of State Travel Request – MHS Science Bowl
- B. MHS Student Representative
- C. CBEA Business: Lynda Sanders
- D. 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. Division 22
- B. Personnel and Business Services Director Candace McGowne
 - 1. *Financial Report
- C. Special Education/Special Program Director Lisa DeSalvio
 - 1. Indistar Targets

7. BOARD ITEMS

- A. *Board Member Activity Report
- B. Board Committee Reports
 - 1. Policy Committee

8. ACTION ITEMS TO CONSIDER

- A. *Policy 2nd 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
- B. SCESD Local Service Plan Structure
- C. Out of State Travel Request – MHS Science Bowl

9. ADJOURN MEETING

CALENDAR

Date	Event
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
2/1	Policy Committee Meeting @ 9:00 AM at Milner Crest
2/1	Superintendent Advisory Team @ 12:00 noon at Milner Crest
2/3	Tentative Facilities Planning Committee Meeting @ 5:30 PM at Milner Crest
2/16	Policy Committee Meeting at 9:00 AM at Milner Crest
2/22	Special School Board Meeting at 5:30 PM at Milner Crest

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