

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
 Milner Crest Education Center
 1255 Hemlock Ave., Coos Bay, OR 97420
 January 25, 2016

AGENDA

- 5:30 PM** **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome
1. **DISMISS TO EXECUTIVE SESSION** – based on ORS 192.660(2)(f) To consider information or records exempt by law from public inspection
 2. **APPROVE AGENDA**
 3. **FACILITIES IMPROVEMENT TIMELINE**
 4. **POLICY WORK SESSION**
 - a. Building Use Policy
 - b. Complaint Policy
 5. **AREA OF FOCUS FOR NEXT BOARD GOAL**
 6. **ACTION ITEMS**
 - a. Approve Facilities Planning Timeline
 - b. Approve Area of Focus for Board Goal
 7. **ADJOURN MEETING**

CALENDAR

Visit the District's Webpage at www.cbd9.net

Date	Event
2/1	Superintendent's Advisory Team @ 12:00 noon
2/1	Policy Committee @ 9:00 AM
2/3	Facilities Planning Committee @ 5:30 PM
2/8	Regular School Board Meeting @ 6:00 PM with Executive Session
2/15	President's Day Holiday – no school
2/16	Policy Committee Meeting @ 9:00 AM
2/22	Special Board Meeting @ 5:30 PM

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

* Available in packet

** Available at meeting