

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
February 8, 2016

**REGULAR BOARD MEETING AGENDA**

**5:30 PM**      **CALL TO ORDER AND DISMISS TO EXECUTIVE SESSION:** Based on 192.660(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. \* Accept Retirement Requests
- B. \* Approve Minutes of the January 11, 2016, Regular Board Meeting
- C. \* Approve Minutes of the January 25, 2016, Special Board Meeting

**3.      BUILDING AND STAFF PRESENTATIONS**

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

**4.      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)

**5.      DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
  - 1. \*Superintendent Activity Report
  - 2. \*Enrollment Update
  - 3. \*\*Attendance Update – Ann Rodriguez
  - 4. Maslow Project
  - 5. \*Community Engagement Meeting
- B. Personnel and Business Services Director Candace McGowne
  - 1. \*Financial Report
  - 2. Budget Process Update
- C. Director of Teaching and Learning Chad Putman
  - 1. Teacher Recruitment/Retention Update

**6. BOARD ITEMS**

- A. \*Board Member Activity Report
- B. \*Proclaim March 7 – 11 Classified Employee Appreciation Week
- C. Lighthouse Charter School Discussion
- D. Superintendent Search
- E. Board Committee Reports
  - 1. Policy Committee
  - 2. Facilities Planning Committee
  - 3. Professional Services Evaluation Committee

**7. SPECIAL PRESENTATION – Superintendent Search**

- A. \*\*Northwest Leadership Associates
- B. \*McPherson & Jacobson
- C. \*Window to Leadership

**8. ACTION ITEMS TO CONSIDER**

- A. Adopt Resolution 2016—07 Classified Appreciation Month
- B. Superintendent Search Process

**9. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
2/15	Presidents' Day – no school
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
3/3 & 3/4	OSAA Division 3 Basketball Tournament
3/7	Policy Committee at 9:00 AM at Milner Crest
3/7	Superintendent's Advisory Team at 12:00 noon at Milner Crest
3/9	Facilities Planning Committee at 5:30 PM at Milner Crest
3/14	Regular School Board Meeting at 6:00 PM at Milner Crest
3/21 – 3/25	Spring Break – no school

**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)

\*Materials in packet

\*\* Materials available at meeting