

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
February 10, 2016

AGENDA

- 5:30 PM** **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome
1. **APPROVE AGENDA**
 2. **BOARD ITEM:**
 - a. Audit RFP Review Committee
 3. **SUPERINTENDENT SEARCH FIRM SELECTION**
 4. **ACTION ITEM**
 - a. Superintendent Search Firm Selection
 5. **LIGHTHOUSE CHARTER SCHOOL**
 6. **DISMISS TO EXECUTIVE SESSION** – based on ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 7. **RECONVENE FROM EXECUTIVE SESSION**
 8. **ACTION ITEM**
 - a. Lighthouse Charter School
 9. **ADJOURN MEETING**

CALENDAR

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

Date	Event
2/15	President's Day Holiday – no school
2/16	Policy Committee Meeting @ 9:00 AM
2/17	Facilities Planning Committee @ 5:30 PM
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