

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
March 7, 2016

AGENDA

- 5:30 PM** **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome
1. **APPROVE AGENDA**
 2. **DISMISS TO EXECUTIVE SESSION:** Based on ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
 3. **RECONVENE FROM EXECUTIVE SESSION**
 4. **BOARD ITEM**
 - A. **Superintendent Search Update**
 1. Planned Search Process
 2. Search Advertising/Posting
 3. Report on Qualifications Information
 4. Screening Committee Process
 5. **PUBLIC COMMENT ON QUALIFICATIONS**
 6. **ACTION ITEMS TO CONSIDER**
 - A. **Declare Superintendent Position Vacant Effective July 1, 2016**
 - B. **Adopt Superintendent Search Calendar**
 - C. **Approve Advertising Budget**
 - D. **Approve Superintendent Qualifications**
 - E. **Adopt Salary Range for Superintendent Position**
 7. **DISMISS TO EXECUTIVE SESSION:** Based on ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 8. **RECONVENE FROM EXECUTIVE SESSION**
 9. **ADJOURN MEETING**

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

Dat	Event
3/9	Facilities Planning Committee @ 5:30 PM at Milner Crest Education Center
3/10	Policy Committee Meeting @ 9:00 AM at Milner Crest Education Center
3/14	Regular School Board Meeting
3/21 – 3/25	Spring Break – no school
3/28	Tentative Special School Board Meeting

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