

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
March 14, 2016

REGULAR BOARD MEETING AGENDA

- 5:30 PM** **CALL TO ORDER AND 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 and ORS 192.60(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 & Resignation Requests
 - B. **Approve Licensed Contract Renewals and Extensions for 2016-2017
 - C. * Approve Minutes of the February 8, 2016, Regular Board Meeting
 - D. * Approve Minutes of the February 10, 2016, Special Board Meeting
 - E. * Approve Minutes of the February 22, 2016, Special Board Meeting
 3. **BUILDING AND STAFF PRESENTATIONS**
 - A. Out of State Travel Request – Kayla Crook with MHS Forensics
 - B. Assistive Technology – Mark Stephens
 - C. MHS Student Representative
 - D. CBEA Business: Lynda Sanders
 - E. 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. *South Coast Healthcare Pathway Program
 3. Oregon Rising
 4. *Policy AR's
 - a. LBE-AR – Public Charter Schools
 - B. Personnel and Business Services Director Candace McGowne
 1. *Financial Report
 2. *Enrollment
 3. Budget Process Update
 4. Auditor Request for Proposal (RFP)

- C. Special Programs Director Lisa DeSalvio
 - 1. Maslow Project Update
 - 2. Pre-K Update
 - 3. Native American Attendance Grant

6. BOARD ITEMS

- A. *Board Member Activity Report
- B. **Lighthouse Charter School
- C. Designate Board Representative to MHS Senior Awards and Board Speaker to MHS Graduation June 11th
- D. Superintendent Search Update
- E. Board Committee Reports
 - 1. Facilities Planning Committee
 - 2. Professional Services Evaluation Committee
 - 3. Negotiations Committees
 - 4. *Policy Committee – First Readings
 - a. BBFA – Board Member Ethics and Conflicts of Interest
 - b. BBFB – Board Member Ethics and Nepotism
 - c. EFAA-AR – Reimbursable School Meals
 - d. GBC – Staff Ethics
 - e. ILBA – Assessment Exemption – Delete
 - f. INDB – Flag Displays and Salutes
 - g. JEA – Compulsory Attendance

8. ACTION ITEMS TO CONSIDER

- A. Approve Out of State Travel Request
- B. South Coast Healthcare Pathway Program
- C. **Lighthouse Charter School Agreement
- D. Auditor RFP

9. ADJOURN MEETING

CALENDAR

Date	Event
3/21 – 3/25	Spring Break – no school
3/28	Special School Board Meeting with Executive Session at 5:30 PM at Milner Crest
4/4	Superintendent’s Advisory Team at 12:00 noon at Milner Crest
4/6	Facilities Planning Committee
4/7	Policy Committee
4/8	Grading Day – No students
4/11	Regular School Board Meeting at 6:00 PM
4/15	Conference Trade Day – No students

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

*Materials in packet

** Materials available at meeting