

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
March 28, 2016

AGENDA

- 5:30 PM** **SPECIAL BOARD MEETING** — Pledge of Allegiance and Welcome
- 1.** **APPROVE AGENDA**

 - 2.** **WORK SESSION**
 - A. Board Academic Goal for District in Math

 - 3.** **BOARD ITEMS**
 - A. Superintendent Search Screening Committee Selection

 - 4.** **PUBLIC HEARING**
 - A. *Lighthouse Charter School

 - 5.** **ACTION ITEMS TO CONSIDER**
 - A. **Approve Superintendent Search Screening Committee Members
 - B. Adopt Board Goal
 - C. Approve Lighthouse Charter School Agreement

 - 6.** **DISMISS TO EXECUTIVE SESSION:** Based on ORS 192.660(2)(f) to consider information or records exempt by law from public inspection.

 - 7.** **RECONVENE FROM EXECUTIVE SESSION**

 - 8.** **ADJOURN MEETING**

* Available in packet

** Available at meeting

CALENDAR

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

Date	Event
4/6	Facilities Planning Committee @ 5:30 PM at Milner Crest Education Center
4/7	Policy Committee Meeting @ 9:00 AM at Milner Crest Education Center
4/8	Grading Day – No students
4/	Superintendent Advisory Team @ 12:00 noon at Milner Crest
4/11	Regular School Board Meeting @ 6:00 PM at Milner Crest Education Center
4/13 – 4/16	Special Board Meeting with Executive Session – @ 6:00 PM on 4/13 and 9:00 AM – 6:00 PM on 4/14 - 4/16
4/15	Conference Trade Day - No students
4/21	Special School Board Meeting and Executive Session @ 6:00 PM at Milner Crest
4/22	Negotiations with Coos Bay Educators Association @ 4:00 PM
4/28	Negotiations with Oregon School Employees Association @ 4:30 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