

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
April 11, 2016

REGULAR BOARD MEETING AGENDA

5:30 PM

CALL TO ORDER

1. **APPROVE AGENDA**
2. **PUBLIC INPUT**
3. **DISMISS TO EXECUTIVE SESSION** based on ORS 192.660(2)(f) To consider information or records exempt by law from public inspection.
4. **REGULAR OPEN SESSION:** Pledge of Allegiance and Welcome
5. **CONSENT AGENDA**
 - A. **Approve New Hires
 - B. **Accept Retirement & Resignation Requests
 - C. * Approve Minutes of the March 7, 2016, Special Board Meeting
 - D. * Approve Minutes of the March 14, 2016, Regular Board Meeting
 - E. * Approve Minutes of the March 28, 2016, Special Board Meeting
6. **SPECIAL PRESENTATION**
 - A. *Sea Cadets – LTJG. Anthony Pasqualetti, USNSCC
 - B. Shining Star – Joy Suppes and Jennifer Groth
 - C. Z-Club Anti-Bullying Week – April 25 - 29 – Rose LaBrousse
 - D. *Alternative Education Committee – Shelly McKnight
7. **BUILDING AND STAFF PRESENTATIONS**
 - A. MHS Student Representative
 - B. MHS Honors Diploma & Applied Health Pathway Course
 - C. CBEA Business: Lynda Sanders
 - D. OSEA Business: Sandy Reiber
8. **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)
9. **DISTRICT STAFF PRESENTATIONS**
 - A. Superintendent Dawn Granger
 1. **Superintendent Activity Report

- B. Personnel and Business Services Director Candace McGowne
 - 1. *Financial Report
 - 2. *Enrollment
 - 3. Substitute Procedures
 - 4. Budget Process Update

10. BOARD ITEMS

- A. **Board Member Activity Report
- B. National Library Day – April 10
- C. *Licensed Staff Appreciation Week – May 2-6
- D. *PACE Form of Joinder to Trust Agreement
- E. South Coast Education Council Grant Awards
- F. Superintendent Search Update
- G. *2016-2017 Board Goal
- H. Board Committee Reports
 - 1. Facilities Planning Committee
 - 2. Professional Services Evaluation Committee
 - 3. Negotiations Committees
 - 4. *Policy Committee – Draft of Complaint Process
- I. Lighthouse School

11. ACTION ITEMS TO CONSIDER

- a. *Resolution 2016-08 - Proclaim Licensed Appreciation Week May 2 – 6, 2016
- b. *Adopt Form of Joinder to Trust Agreement
- c. Approve Professional Services Recommendations: Architect of Record, Attorney of Record, Doctor of Record, and Special Education Attorney of Record
- d. Approve Retirement Benefit for Licensed Employee
- e. *Second Reading and Adoption
 - 1. BBFA – Board Member Ethics and Conflicts of Interest
 - 2. BBFB – Board Member Ethics and Nepotism
 - 3. EFAA-AR – Reimbursable School Meals
 - 4. GBC – Staff Ethics
 - 5. ILBA – Assessment Exemption – Delete
 - 6. INDB – Flag Displays and Salutes
 - 7. JEA – Compulsory Attendance
- f. Lighthouse School
- g. *Sea Cadet Program

12. ADJOURN MEETING

CALENDAR

Date	Event
4/13	Special Board Meeting with Executive Session – 6:00 PM
4/14 – 4/16	Special Board Meeting with Executive Session – 9:00 AM – 6:00 PM
4/15	Conference Trade Day – No students
4/18	Negotiations Committees – 4:00 PM for Classified Committee, 6:30 PM for Licensed Committee
4/21	Kindergarten Registration for 2016-2017 School Year at Madison School
4/21	Special Board Meeting with Executive Session
4/22	Bargaining with CBEA
4/28	Kindergarten Registration for 2016-2017 School year at Blossom Gulch School
4/28	Bargaining with OSEA

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