

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
May 9, 2016

REGULAR BOARD MEETING AGENDA

5:30 PM

CALL TO ORDER

1. **APPROVE AGENDA**
2. **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.
3. **REGULAR OPEN SESSION:** Pledge of Allegiance and Welcome
4. **CONSENT AGENDA**
 - A. *Approve New Hires & Accept Retirement & Resignation Requests
 - B. * Approve Minutes of the April 11, 2016, Regular Board Meeting
 - C. * Approve Minutes of the April 13 - 16, 2016, Special Board Meetings
 - D. * Approve Minutes of the April 21, 2016, Special Board Meeting
5. **BUILDING AND STAFF PRESENTATIONS**
 - A. MHS Student Representative – Erin Nelson
 - B. CBEA Business: Lynda Sanders
 - C. OSEA Business: Sandy Reiber
 - D. Tribute Building and Stadium Roof Projects – Coach McIntosh, Boyd Bjorkquist and Bill McNutt
6. **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)
7. **DISTRICT STAFF PRESENTATIONS**
 - A. Superintendent Dawn Granger
 1. **Superintendent Activity Report
 - B. Special Programs Director Lisa DeSalvio
 1. Special Education Report Card Data
 2. *ARK Project – Keeping **AT RISK KIDS** & families afloat
 - C. Personnel and Business Services Director Candace McGowne
 1. *2016-2017 School Calendar
 2. *Financial Report
 3. *Enrollment
 4. * Nutrition Services Meal Prices

8. BOARD ITEMS

- A. *Board Member Activity Report
- B. *PACE Form of Joinder to Trust Agreement
- C. Oregon Rising
- D. *A Better Oregon – Initiative Petition 28
- E. Superintendent Search Update
- F. Board Committee Reports
 - 1. Facilities Planning Committee
 - 2. Negotiations Committees

9. ACTION ITEMS TO CONSIDER

- A. *Adopt Resolution 2016-09 – PACE Declaration of Trust
- B. *Adopt Resolution 2016-10 – Increase the District Meal Prices for the 2016-2017 School Year
- C. *Approve Resolution 2016-11 – Support for Initiative Petition 28 – A Better Oregon
- D. *Approve 2016-2017 School Calendar

10. ADJOURN MEETING

CALENDAR

Date	Event
5/10	Negotiations with Oregon School Employee Association
5/11	Budget Hearing @ 5:30 PM in the Community Room at Milner Crest
5/12 or 5/13	Day in the District – Activities to be announced
5/16	Negotiations with Oregon School Employees Association
5/17	Negotiations with Coos Bay Education Association
5/18 & 5/25	Budget Hearing @ 5:30 PM in the Community Room at Milner Crest (if necessary)
5/24	Negotiations with Coos Bay Education Association
5/25	Senior Scholarship Assembly at MHS
5/30	Memorial Day – No school
6/2	Negotiations with Coos Bay Education Association
6/9	Destinations Academy and Resource Link Charter School Graduations
6/11	Marshfield High School Graduation

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