

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
June 13, 2016

REGULAR BOARD MEETING and BUDGET HEARING 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, ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

- 3. REGULAR OPEN SESSION:** Pledge of Allegiance and Welcome

4. DECLARE BUDGET HEARING OPEN

Public comments regarding the 2016-2017 Budget are welcome during Public Input

5. CONSENT AGENDA

- A. * Approve New Hires & Accept Retirement & Resignation Requests
- B. * Approve Minutes of the May 4, 2016, Special Board Meetings
- C. * Approve Minutes of the May 5, 2016, Special Board Meetings
- D. * Approve Minutes of the May 9, 2016, Regular Board Meeting
- E. * Approve Minutes of the May 12, 2016, Special Board Meetings
- F. * Approve Minutes of the May 16, 2016, Special Board Meetings
- G. * Approve Minutes of the May 18, 2016, Budget Meeting
- H. * Approve Minutes of the June 9, 2016, Special Board Meetings

6. BUILDING AND STAFF PRESENTATIONS

- A. MHS Student Representative – Erin Nelson
- B. CBEA Business: Lynda Sanders
- C. OSEA Business: Sandy Reiber

7. 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)

8. DISTRICT STAFF PRESENTATIONS

- A. Special Programs Director Lisa DeSalvio
 - 1. * ARK Project Update
- B. Director of Teaching & Learning Chad Putman
 - 1. *Department Update

- C. Personnel and Business Services Director Candace McGowne
 - 1. *Financial Report
 - 2. *Enrollment
 - 3. *Sodexo Contract

9. BOARD ITEMS

- A. *Board Member Activity Report
- B. July and August School Board Meeting Schedules Including Summer Conference
- C. Board Committee Reports
 - 1. Facilities Planning Committee
 - 2. Negotiations Committees
 - 3. *Policy Committee – First Readings
 - A. IKF – Graduation Requirements
 - B. IKF-AR – Delete
 - C. JECF – Interdistrict Transfer of Resident Students
 - D. JGE – Expulsion
 - E. JHCD – Nonprescription Medication
 - F. KG – Facility Usage
 - G. KG-AR(1) – Facility Usage
 - H. KG-AR(2) – Facility Usage
 - I. KL – Complaint Procedure for School Patrons
 - J. KL-AR(1) – Complaint Procedure
 - K. KL-AR(2) – Complaint Form

10. CALL FOR FINAL INPUT AND DECLARE BUDGET HEARING CLOSED

11. BOARD ACTION ITEMS TO CONSIDER

- A. Accept Board member resignation
- B. Declare School Board Position 1 open for term of July 1, 2016 – June 30, 2017
- C. **Approve Superintendent Contract
- D. *Approve Sea Cadet Program
- E. *Resolution 2016-12 – Approving Contracting with Sodexo for 2015-2016 School Year
- F. *Resolution 2016-13 – Approving Contracting with Sodexo for 2016-2017 School Year
- G. *Adopt Resolution 2017-01 – Adopting the Budget, Resolution Making Appropriations and Imposing and Categorizing Taxes
- H. *Adopt Resolution 2017-02 – Authorizing Interfund Loans
- I. *Adopt Resolution 2017-03 – Designating Depositories and Custodians
- J. *Adopt Resolution 2017-04 – Lease Agreement for Copy Machines

12. ADJOURN MEETING

CALENDAR

Date	Event
6/14 & 6/20	Negotiations with Oregon School Employee Association – 4:30 on 6/14 & 5:00 on 6/20
6/16	Special School Board Meeting at 6:00 PM
6/21	Special School Board Meeting with Executive Session at 5:30 PM

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